

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

Group/Team:		BOE Policy Committee	
Location:	Date of Meeting:	Start Time:	Finish Time:
Superintendent's Conference Room	August 24, 2017	5:30 p.m.	

Team Norms:
<ol style="list-style-type: none"> 1. All meetings will start on time 2. All issues will be approached with a positive attitude 3. A specific agenda will be set for all meetings 4. All teams members will agree to stay on specific agenda topics 5. Decisions regarding future directions will be based upon actual data

Purpose of Meeting – Instructional Focus:

Agenda Items – (Items should reflect next steps from previous meeting.)			
	Agenda Item	Time Allotted	Person Responsible
1.	Proposed policy regarding referral system for sexual and reproductive health services		J. Gorman
2.	#6142.101/Student Nutrition and Physical Activity (Wellness) Policy		J. Gorman
3.	New required policy - #6171/Special Education		M. Baldwin
4.	New required policy - #6172/Alternative Education Programs		M. Baldwin
5.	#5141.4/Reporting Of Child Abuse and Neglect (and Sexual Assault) (paragraph addition, name change, and legal reference updated)		
6.	#4111/Recruitment and Selection (language stricken and legal reference updated)		
7.	#5113/Attendance Requirements for Course Credit or Promotion (clarification from previous Committee meeting)		