

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

Group/Team:	BOE Policy Committee		
Location:	Date of Meeting:	Start Time:	Finish Time:
Superintendent's Conference Room	August 10, 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 Visitor Security System		J. Herman
2.	Nondiscrimination/#5145.4		M. Baldwin
3.	On-Campus recruitment/#5145.14		
4.	Directory Information/#5145.15		
5.	Sexual Abuse & Prevention Education Program/#5145.511		W. Owen
6.	Attendance Requirements for Course Credit or Promotion/#5113		
7.	Attendance Requirements for Students Under 18 Years of Age with Respect to Truancy/#5113.2		
8.	By-law revisions per Robert's Rules of Order		