

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

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| Group/Team: | | BOE Policy Committee | |
| Location: | Date of Meeting: | Start Time: | Finish Time: |
| Supt. Conference Room | May 15, 2017 | 5:30 p.m. | |

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| 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 |

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| Purpose of Meeting – Instructional Focus: |
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| Agenda Items – (Items should reflect next steps from previous meeting.) |
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| | Agenda Item | Time Allotted | Person Responsible |
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| 1. | Student-Athlete Eligibility Policy/#5135 <ul style="list-style-type: none"> • Revision | | Joe Gorman |
| 2. | Discipline/Student Conduct/#5114 <ul style="list-style-type: none"> • Language additions referencing progressive discipline • Update legal reference • Progressive discipline matrix update | | Wendy Owen |
| 3. | Administering Medications/5141.21 <ul style="list-style-type: none"> • Language additions regarding anti-epileptic medication • Update legal reference | | |
| 4. | Homeless Students/5118.1 <ul style="list-style-type: none"> • Language additions • Update legal reference | | |
| 5. | Reporting of Child Abuse, Neglect and Sexual Assault/5141.4 <ul style="list-style-type: none"> • Update legal reference | | |
| 6. | Field Trips/6153 <ul style="list-style-type: none"> • Revisions to reassign responsibility for approval | | |
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