

**Pomfret Board of Education
Pomfret Center, CT
Policy Committee Meeting**

**TO: Cheryl Grist, Town Clerk
FROM: Kathleen Cerrone, Chair
DATE: Wednesday, April 26, 2023**

Please be advised the Pomfret Board of Education – Policy Committee will meet on:

Date: Wednesday, May 3, 2023

Place: PCS Conference Room

Time: 4:30 PM

AGENDA

1. Call to Order

2. Public Comment

3. Old Business

- **Consideration of Revised Policy 6144 Curriculum Exemptions**
- **Consideration of New Policy 5145.15 Directory Information**
- **Discussion of Student Activity Regulations**
- **Consideration of Revised Policy 6145.81 Student Fund Raising Activities**

4. New Business

- **Consideration of Policy Changes - 5113 Attendance and 5113.2 Truancy**
- **Consideration of New Policy 3520.1 Information Security Breach and Notification**
- **Consideration of New Policy 3520.11 Electronic Information Security**
- **Consideration of New Policy 3520.13 Student Data Protection and Privacy**

5. Adjournment

Next Regular BOE Meeting Wednesday, May 24, 2023