

**WALLINGFORD-SWARTHMORE SCHOOL DISTRICT
BOARD OF DIRECTORS POLICY COMMITTEE MEETING**

Date & Time: **February 23, 2022 @ 7:00 p.m.**

Location: **B226 (Teaching & Learning Center)**

AGENDA

1. Roll Call
2. Approval of Minutes (January 2022 Meeting)
3. Presentation and Discussion of Policies for Second (Final) Reading
 - a. Policy 239 – International Students (Programs)
 - b. Policy 239.1 – Educational Programs for Non-Resident Students (Recommendation for Repeal)
 - c. Policy 104 - Equal Opportunity and Nondiscrimination in Employment Practices
4. Presentation and Discussion of Policies for First Reading
 - a. Policy 108 - Adoption of Textbooks
 - b. Policy 109 - Resource Materials
5. Preliminary Discussion Regarding Cell Phone/ Screen-time Policy