

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

Date & Time: **March 23, 2022 @ 7:00 p.m.**
Location: **B226 (Teaching & Learning Center)**

AGENDA

1. Roll Call
2. Approval of Minutes (February 2022 Meeting)
3. Presentation and Discussion of Policies for Second (Final) Reading
 - a. Policy 108 - Adoption of Textbooks
 - b. Policy 109 - Resource Materials
4. Preliminary Policy Discussions
 - a. Cell Phone/ Screen-time Policy (J. Lentz)
 - b. Student Attendance (W. Marseille)
5. Procedural Steps Related to Policy #011 – Principles for Governance and Leadership