

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, January 17, 2008 - 7:00 PM
A G E N D A

1. Opening – Audience participation is scheduled at the beginning and end of the agenda. Only those who want to speak on an agenda item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-agenda items and have completed a public comment card will be called upon before the conclusion of the meeting. The President of the Board is responsible for recognizing all speakers.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Student Presentation
 - a. Chinese at Crary
 - b. Pierce Clay Animation
6. Recognition of Achievements by Central Staff Members
7. Information Items
 - a. Waterford Teen Health Center
 - b. Food Service Update
 - c. CISM
 - d. NAEYC
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. January 10, 2008, Interim Meeting
 - b. January 10, 2008, Executive Session
10. Approval of the Accounts Payable for the Month of December 2007
11. School District Financial Statements through December 31, 2007
12. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 51-07-08 Relative to Head Start Policies
 - (2) Recommendation 52-07-08 Relative to Contract Changes/Appointments
13. Correspondence
14. Discussion Items
 - a. Legislation
 - b. Future
 - (1) Student – Haviland Chess Club, February 7
 - (2) Information – Career Connection, February 7
 - (3) Information – Elementary Data Instruction, February 7
 - (4) Information – Reaching and Teaching Struggling Learners, February 7
 - (5) Action – Principal's Week Resolution, February 7
 - c. Board of Education Reports
15. Audience Comments on Non-Action Items
16. Superintendent Reports
17. Executive Session – By roll call vote, the Board will move to an Executive Session for the purpose of discussing negotiations and the evaluation of the Superintendent. No further action will be taken at this time. The Regular meeting will be deemed adjourned at the conclusion of the Executive Session.