

**TENTATIVE**  
**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, February 21, 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. Inspirations
6. Recognition of Achievement by Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Items
  - a. Physical Education
  - b. School Resource Officer Update
  - c. Energy Conservation Project Update
  - d. Administrative Contract
  - e. Superintendent’s Contract
  - f. Head Start Reports
9. Audience Comments on Action Items
10. Approval of Minutes
  - a. February 7, 2008, Interim Meeting
  - b. February 7, 2008, Executive Session
11. Approval of the Accounts Payable for the Month of January 2008
12. School District Financial Statements through January 31, 2008
13. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 56-07-08 Relative to Administrative Contract
    - (2) Recommendation 57-07-08 Relative to Resignation(s)
  - b. President’s Recommendations
    - (1) Recommendation 58-07-08 Relative to Letter of Agreement Between the WSD and the Superintendent of Schools
14. Correspondence
15. Discussion Items
  - a. Legislation
  - b. Future
    - (1) Student – Adams Student Play, March 6
    - (2) Information – Betty Champion, March 6
    - (3) Information – Valued Volunteers, March 6
    - (4) Information – Elementary Data, March 6
  - c. Board of Education Reports
16. Audience Comments on Non-Action Items

17. Superintendent Reports

18. Executive Session – By roll call vote, the Board will move to an Executive Session for the purpose of discussing negotiations. No further action will be taken at this time. The Regular meeting will be deemed adjourned at the conclusion of the Executive Session.