

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, June 12, 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. PUBLIC HEARING ON PROPOSED 2008-2009 BUDGET**
5. Approval of the Agenda
6. Recognition of Achievement by Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Athletic Achievements
 - b. Graduation Report
 - c. District Accreditation
 - d. Roof Replacement: Various Locations
 - e. Head Start Reports
 - f. Head Start Policies
 - g. Head Start Budget
 - h. Tax Collection Resolution
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. June 5, 2008, Regular Meeting
 - b. June 5, 2008, Executive Session
11. Approval of the Accounts Payable for the Month of May 2008
12. School District Financial Statements through May 31, 2008
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 85-07-08 Relative to Proposed 2008-2009 Budget
 - (2) Recommendation 86-07-08 Relative to Resignations
 - (3) Recommendation 87-07-08 Relative to Contract Changes/Appointments
14. Correspondence
15. Discussion Items
 - a. Legislation
 - b. Future
 - (1) Action – General Legal Counsel, July 17
 - (2) Action – Special Education Legal Counsel, July 17
 - (3) Action – Labor Counsel, July 17
 - (4) Action – Designee to Represent the Board in Elections, July 17
 - (5) Action – Authorization to Represent the Board in Property Matters, July 17
 - (6) Action – School District Legal Reference Note, July 17
 - (7) Action – Summer Tax Resolution, July 17
 - (8) Action – District Memberships, July 17
 - (9) Action – Head Start Policies, July 17
 - (10) Action – Head Start Budget, July 17

(11) Action – Resolution: School of Choice, July 17

(12) Action – District Accreditation, July 17

c. Board of Education Reports

16. Audience Comments on Non-Action Items

17. Superintendent Report

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.