

AGENDA
SPECIAL MEETING
WATERFORD BOARD OF EDUCATION
Waterford, Connecticut

DATE: January 10, 2008

PLACE: Board of Education Offices
Conference Room B
15 Rope Ferry Road

TIME: 7:30 p.m.

1. Establishment of a Quorum and Call to Order
2. Pledge of Allegiance
3. Superintendent's 2008-09 Education Budget Presentation
4. Discussion, Deliberation and Possible Action on 2008-09 Education Budget
5. First Reading of Policy (enclosure)

Series 5000, Students

Policy #5141.25, Students with Special Health Care Needs/Food Allergy Management

6. Executive Session Anticipated for purpose of: contract negotiations
7. Possible Action re: Agreement Between Waterford Food Service Employees, National Association of Government Employees—NAGE Local #RI-224 and Waterford Board of Education
8. Adjournment