

AGENDA
SPECIAL MEETING
WATERFORD BOARD OF EDUCATION

DATE: **Thursday, December 13, 2007**

PLACE: **LEARN, 44 Hatchetts Hill Road, Old Lyme, CT**

TIME: **6:00 p.m.**

Note: Dinner is at 5:30 p.m.

1. Establishment of a Quorum and Call to Order
2. Pledge of Allegiance
3. Report from Superintendent re: Goals and Plans
4. Board Self-Evaluation/Superintendent's Evaluation (Executive Session Possible)
5. Adjournment