

AGENDA  
SPECIAL MEETING  
WATERFORD BOARD OF EDUCATION

DATE: **Thursday, December 20, 2007**

PLACE: **Conference Room B, 15 Rope Ferry Road, Waterford, CT**

TIME: **5:30 p.m.** (Light dinner at 5:00 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/Goals & Superintendent's Evaluation (Executive Session Possible)
5. Adjournment