

**AGENDA
REGULAR MEETING
WATERFORD BOARD OF EDUCATION
Waterford, Connecticut**

DATE: April 12, 2007

PLACE: Conference Room B, 2nd Floor
Waterford Town Hall
15 Rope Ferry Road, Waterford, CT

TIME: 7:30 p.m.

1. Establishment of a Quorum and Call to Order
2. Pledge of Allegiance
3. Introduction of Visitors and Comments
4. Consent Agenda:
 - A. Minutes: March 7, 2007 Special Meeting (enclosure)
 - B. Minutes: March 15, 2007 Regular Meeting (enclosure)
 - C. Financial Report for March 2007 (enclosure)
 - D. Food Service Report for February 2007 (enclosure)
5. Reading and/or Review of Correspondence Received
6. Superintendent's Report
7. Committee and Other Reports
8. New Business:
 - A. Review and Approval of ED-042, Phase I, Oswegatchie Elementary School, Project #152-0100N (enclosure)
 - B. Review and Possible Action re: Music Curriculum, K-12 2007-2014 (BOE enclosure previously distributed)
 - C. Initial Notification of Textbook Adoption for Biology (enclosure)
9. Adjournment

Next Meeting: Regular Meeting, May 17, 2007, 7:30 p.m., 15 Rope Ferry Road, Conf. Rm. B