

AGENDA
REGULAR MEETING
WATERFORD BOARD OF EDUCATION
Waterford, Connecticut

DATE: August 23, 2007

PLACE: 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. Presentations:
 - A. Waterford High School Progress, Al Jacunski
 - B. CMT Report
4. Introduction of Visitors and Comments
5. Consent Agenda:
 - A. Minutes: June 14, 2007 Regular Meeting (enclosure)
 - B. Financial Report for Year Ending June 30, 2007 (enclosure)
 - C. Food Service Report for Year Ending June 30, 2007 (enclosure)
6. Reading and/or Review of Correspondence Received
7. Superintendent's Report:
 - A. Certificate of Appreciation from AASA
 - B. Admission Fees to Extracurricular Activities at Waterford High School
8. Committee and Other Reports

Discussion/input re: Policy #7551, Naming of New and Existing Schools, Facilities and Fields (enclosure)
9. New Business
 - A. Acceptance of Waterford High School Project #152-0083/RR Roof Replacement as complete (enclosure)
 - B. Establishment of Substitute Teacher Per Diem Salary per Policy #4121 (enclosure)

9. New Business (continued)

C. First Reading of Policy:

Series 4000, Personnel – Certified/Non-Certified (enclosure)
Policy #4112/4212, Appointment and Conditions of Employment

D. Discussion and Possible Action re: Policy Amendments due to Statute:

Series, 3000, Business/ Non-Instructional Operations (enclosure)
Policy #3524.1, Hazardous Materials in Schools, Pest
Management/Pesticide Application

Series 4000, Personnel—Non-Certified (enclosure)
Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers

E. Review and Possible Action re: Agreement between Waterford Board of
Education and the Visiting Nurse Association of Southeastern
Connecticut, Inc., July 1, 2007 – June 30, 2012 (enclosure)

F. Discussion & Possible Action re: change in September meeting date from
September 20 2007

10. Adjournment

Next Regular Meeting is scheduled for September 20, 2007 if not revised (see item 9F)