

Thursday, May 26, 2022 Waterford Board of Education Regular Meeting

Board of Education Conference Room
15 Rope Ferry Road
Waterford, CT 06385
Livestream video link https://www.waterfordschools.org/board_members/meetings/meeting videos

1. Meeting Opening

- A. Establishment of a Quorum and Call to Order
- B. Pledge of Allegiance
- C. Introduction of Visitors
- D. Public Comment The Waterford Board of Education will continue to accept written Public Comment as well as allow in-person Public Comment at meetings in accordance with Board of Education bylaws. Written Public Comment may be submitted by email to cwhittaker@waterfordschools.org by 12:00 PM on May 26, 2022. Comments will be sent to BOE members and posted on BoardDocs.

2. Consent Agenda

- A. Minutes: April 28, 2022 Regular Meeting
- B. Minutes: May 9, 2022 Special Meeting
- C. Minutes: May 16, 2022 Special Meeting
- D. Monthly Expenditure Report April 2022
- E. Food Service Financial Report April 2022
- F. Consent Vote

3. Reading and/or Review of Correspondence Received

A. Review of Board Correspondence

4. Superintendent's Report

- A. Waterford Public Schools Board Goals Report Highlights
- B. 2022-2023 SY Elementary Class Size Overview
- C. Educator Evaluation 2022-2023
- D. Other

5. Committee and Liaison/Representative Reports

- A. Board of Education Committee Reports (Policy/Finance/Community Use of Schools/Residency Transportation/Other)
- B. Board of Education Liaison/Representative Reports (LEARN/Atlantic Broadband/WYFSB/Other)

C. Liaison/Representative to Board of Education Reports (RTM/Board of Finance/Recreation & Parks/WHS Students/Other)

6. New Business

- A. Discussion and Possible Action re: Tuition Rates for 2022-23 School Year
- B. Discussion and Possible Action re: Special Education Tuition Rates for 2022-23
- C. Discussion and Possible Action re: Accounts Receivable Write-off of Before Care Program at Quaker Hill and Insurance Premiums for Term Employees
- D. Review and Possible Action Re: Textbook/Instructional Materials to Support the 9-12 Mathematics Curriculum.
- E. Review and Possible Action re: Textbook/Instructional Materials to Support the World Language Curriculum Addition American Sign Language I
- F. Review and Possible Action re: Textbook/Instructional Materials to Support the 6-8 English Language Arts Curriculum
- G. Review and Possible Action re: Textbook/Instructional Materials to Support the Social Studies Curriculum Addition Black and Latino Studies
- H. Review and Possible Action re: Textbook/Instructional Materials to Support the K-12 Physical Education Curriculum

7. Executive Session

A. Review of Superintendent's Evaluation

8. Adjournment

A. Adjoun