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ATTEST: *Paul K. Longo*
TOWNS CLERK

**Thursday, January 25, 2024
Waterford Board of Education Regular Meeting**

**Board of Education Conference Room
15 Rope Ferry Road
6:00 PM**

View meeting at 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 January 25th. Comments will be sent to BOE members and posted on BoardDocs.

2. Waterford Wonders

- A. Waterford Wonders Student Recognition Program

3. Consent Agenda

- A. Minutes: December 19, 2023 Regular Meeting
- B. Minutes: January 17, 2024 Special Meeting
- C. Monthly Expenditure Report - December 2023
- D. Food Service Financial Report - October 2023, November 2023 and December 2023
- E. Consent Vote

4. Reading and/or Review of Correspondence Received

- A. Review of Board Correspondence

5. Superintendent's Report

- A. Presentation - Building Thinking Math Classrooms - Clark Lane Middle School
- B. Other

6. Committee and Other Reports

- A. Board of Education Committee Reports (Policy/Finance/Community Use of Schools/Other)
- B. Board of Education Liaison/Representative Reports (LEARN/Atlantic Broadband/WYFSB/Other)
- C. Liaison/Representatives for the Board of Education Reports (RTM/Board of Finance/Recreation & Parks/Library/WHS Students/Other)

7. New Business

- A. Review of Demographic Study Report
- B. Discussion and Possible Action re: Tuition Rates for K-8 Partnerships for 2024-2025
- C. Discussion and Possible Action re: Board Appointment of Representatives and Committees for 2024
- D. Review and Possible Action re: Textbook/Instructional Materials Notification to Support the K-5 English/Language Arts Curriculum

8. Executive Session

- A. Executive Session Anticipated for Discussion re: Security Strategy or the Deployment of Security Personnel, or Devices Affecting Public Security
- B. Executive Session Anticipated for the purpose of discussion re: Mid-year Performance and Evaluation of a Public Employee (Superintendent of Schools)

9. Adjournment

- A. Adjourn