

**TENTATIVE**  
**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, January 10, 2008 - 7:00 PM**  
**A G E N D A**

1. Opening – Audience participation is scheduled at the beginning and end of the agenda. Only those who want to speak on an agenda item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-agenda items and have completed a public comment card will be called upon before the conclusion of the meeting. The President of the Board is responsible for recognizing all speakers. Cell phone use is prohibited during live broadcasts as it interferes with equipment. Board packets are available on the website, [www.waterford.k12.mi.us](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Recognition by the Superintendent
6. Recognition of Achievements by Central Staff Members
7. Information Items
  - a. Exam Schedule Report
  - b. Head Start Reports
  - c. Head Start Policies/Budget
  - d. WFSP Contract Ratification
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. December 6, 2007, Interim Meeting
  - b. December 6, 2007, Executive Session
10. Approval of the Accounts Payable for the Month of November 2007
11. School District Financial Statements through November 30, 2007
12. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 45-07-08 Relative to 2007-2008 Revised Budget
    - (2) Recommendation 46-07-08 Relative to Michigan School Readiness Program Participating Resolution
    - (3) Recommendation 47-07-08 Relative to WFSP Contract Ratification
    - (4) Recommendation 48-07-08 Relative to Contract Changes/Appointments
    - (5) Recommendation 49-07-08 Relative to Resignations
13. Correspondence
14. Discussion Items
  - a. Legislation
  - b. Future
    - (1) Student – Chinese at Crary Middle School, January 17
    - (2) Student – Clay Animation: Pierce Middle School, January 17
    - (3) Information – Waterford Teen Health Center, January 17
    - (4) Action – Head Start Policies/Budget, January 17
  - c. Board of Education Reports
15. Audience Comments on Non-Action Items
16. Superintendent Reports

17. Executive Session – By roll call vote, the Board will move to an Executive Session for the purpose of discussing negotiations. No further action will be taken at this time. The Regular meeting will be deemed adjourned at the conclusion of the Executive Session.