

**TENTATIVE
WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, February 7, 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Student Presentation
 - a. Haviland Chess Club
 - b. Career Connections
6. Recognition by the Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Reaching and Teaching Struggling Learners
 - b. Kindergarten Enrichment
 - c. MiPHY Assessment
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. January 17, 2008, Interim Meeting
 - b. January 17, 2008, Executive Session
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 52-07-08 Relative to Principal's Week Resolution
 - (2) Recommendation 53-07-08 Relative to CTE Month Resolution
 - (3) Recommendation 54-07-08 Relative to Contract Changes/Appointments
 - (4) Recommendation 55-07-08 Relative to Resignation(s)
12. Correspondence
13. Discussion Items
 - a. Legislation
 - b. Future
 - (1) Students – Inspirations, February 21
 - (2) Information – Physical Education, February 21
 - (3) Information – Energy Conservation Project Update, February 21
 - (4) Information – School Resource Officer Update, February 21
 - (5) Information – Head Start Report, February 21
 - c. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent Reports
16. 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.