

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, May 1, 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. Smart Moves Motor Program
 - b. Cinderella
6. Recognition of Achievements by Central Staff Members
7. Information Items
 - a. Valued Volunteers
 - b. Graduation Dropout Report
 - c. Resolution—Opposition to Cuts to 20j Funds
 - d. Oakland Schools Budget Resolution
 - e. Resolution—ISD Election
 - f. Letter of Understanding—International Academy
 - g. PLATO Online Program
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. April 17, 2008, Interim Meeting
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 68-07-08 Relative to Resolution - Teacher Appreciation Week
 - (2) Recommendation 69-07-08 Relative to Resolution—Opposition to Cuts to 20j Funds
 - (3) Recommendation 70-07-08 Relative to Line of Credit
 - (4) Recommendation 71-07-08 Relative to Retirement(s)/Resignation(s)
11. Correspondence
12. Discussion Items
 - a. Legislation
 - b. Future
 - (1) Information - Attendance Policy Update, May 15
 - (2) Information – Budget Assumptions, May 15
 - (3) Information –Summer Tax Collection, May 15
 - (4) Information – Policy 6144: Depository of Funds, May 15
 - (5) Action – Oakland Schools Budget Resolution, May 15
 - (6) Action – ISD Election Resolution, May 15
 - (7) Action - Letter of Understanding—International Academy, May 15
 - (8) Action – Vehicle Bids – Bus Leases, May 15
 - (9) Action – Plato Software Program, May 15
 - c. Board of Education Reports

13. Audience Comments on Non-Action Items

14. Superintendent Reports

15. 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.