

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, May 15, 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Student Presentation
6. Recognition of Achievement by Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Items
  - a. Head Start Report
  - b. Summer Tax Collection
  - c. Teacher Contracts
  - d. Policy 6144: Depository of Funds/Investments
  - e. Budget Assumptions
  - f. Roof Replacements – Various Locations
  - g. Public Hearing – Proposed 2008-09 Budget
  - h. Millage Rates 2008-2009
9. Audience Comments on Action Items
10. Approval of Minutes
  - a. May 1, 2008, Interim Meeting
  - b. May 1, 2008, Executive Session Meeting
  - c. May 13, 2008, Study Session
  - d. May 13, 2008, Executive Session
11. Approval of the Accounts Payable for the Month of April 2008
12. School District Financial Statements through April 30, 2008
13. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 72-07-08 Relative to ISD Election Resolution
    - (2) Recommendation 73-07-08 Relative to Letter of Understanding – International Academy
    - (3) Recommendation 74-07-08 Relative to Retirement(s)/Resignation(s)
  - b. Consideration of Certain Purchases
    - (1) Recommendation 75-07-08 Relative to Vehicle Bids – Bus Leases
    - (2) Recommendation 76-07-08 Relative to PLATO Software Purchase
  - c. President’s Recommendation
    - (1) Recommendation 77-07-08 Relative to Oakland Schools Budget Resolution
14. Correspondence
15. Discussion Items
  - a. Legislation

15. Discussion Items

b. Future

- (1) Action – Millage Rates 08-09, June 5
- (2) Action – Summer Tax Collection, June 5
- (3) Action – Policy 6144: Depository of Funds/Investments
- (4) Action – Budget Assumptions
- (5) Action – Public Hearing – Proposed 2008-2009 Budget
- (6) Action – Teacher Contracts, June 5

c. Board of Education Reports

16. Audience Comments on Non-Action Items

17. Superintendent Report

18. 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.