

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, June 5, 2008 - 8:00 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. Recognition of Achievements by Superintendent/Board President
6. Recognition of Achievements by Central Staff Members
7. Information Items
 - a. Attendance Policy Update
 - b. Proposed 2008-2009 Budget
 - c. Negotiations Update
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. May 15, 2008, Regular Meeting
 - b. May 15, 2008 Executive Session
10. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 78-07-08 Relative to Millage Rates
 - (2) Recommendation 79-07-08 Relative to Summer Tax Collection
 - (3) Recommendation 80-07-08 Relative to Continuing Employment of Teaching Personnel
 - (4) Recommendation 81-07-08 Relative to Policy 6144: Depository of Funds/Investments
 - (5) Recommendation 82-07-08 Relative to Notice of Public Hearing
 - (6) Recommendation 83-07-08 Relative to Contract Changes/Appointments
 - (7) Recommendation 84-07-08 Relative to Resignations
11. Correspondence
12. Discussion Items
 - a. Legislation
 - b. Future
 - (1) ***JUNE 19 MEETING RESCHEDULED FOR JUNE 12***
 - (2) ***PUBLIC HEARING ON PROPOSED 2008-2009 Budget, June 12***
 - (3) Information – Graduation Report, June 12
 - (4) Information – Spring Athletic Accomplishments, June 12
 - (5) Action – Roof Replacements, Various Locations, June 12
 - (6) Action – Resolution: 2008-2009 Budget, June 12
 - 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.