

TENTATIVE
WATERFORD SCHOOL DISTRICT
Organizational and Regular Meeting of the Board of Education
Thursday, July 17, 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. Student Presentation
 - a. Writers Workshop
5. Organization of the Board of Education for 2008-2009
 - a. Election of Officers
 - (1) President
 - (2) Vice President
 - (3) Secretary
 - (4) Treasurer
 - b. Establish the Official Board Meeting Night, Time, and Location
 - c. Designate Area Newspapers to Publish Official Board Notices
 - d. Appointments by Board President
 - (1) Oakland Schools – Delegate and Alternate
 - (2) Michigan Association of School Boards – Delegate and Alternate
 - (3) Michigan Association of School Boards – Legislative Network Representative
 - (4) Oakland County School Boards Association Legislative Forum – Delegate and Alternate
 - (5) Waterford Township Recreation Board – Delegate and Alternate
 - (6) Hess/Hathaway Advisory Board – Delegate and Alternate
 - (7) Waterford Youth Assistance – Delegate and Alternate
 - (8) Head Start Policy Committee - Representative
6. Approval of the Agenda for the Regular Meeting
7. Superintendent’s Accolade
8. Recognition of Achievements by Central Staff Members
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. June 12, 2008, Regular Meeting
 - b. June 12, 2008, Executive Session
11. Accounts Payable for the Month of June 2008
12. School District Financial Statements through June 30, 2008
13. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 01-08-09 Relative to Attendance Guidelines
 - (2) Recommendation 02-08-09 Relative to Appointment of General Legal Counsel
 - (3) Recommendation 03-08-09 Relative to Appointment of Labor Counsel
 - (4) Recommendation 04-08-09 Relative to Appointment of Legal Counsel/Student Issues
 - (5) Recommendation 05-08-09 Relative to Appointment of Special Education Legal Counsel

13. New Business

a. Superintendent's Recommendations (continued)

- (6) Recommendation 06-08-09 Relative to Designee to Represent the Board in Elections
- (7) Recommendation 07-08-09 Relative to Authorization to Represent the District in Property Matters
- (8) Recommendation 08-08-09 Relative to School District Legal Reference Note
- (9) Recommendation 09-08-09 Relative to Summer Tax Resolution
- (10) Recommendation 10-08-09 Relative to District Memberships
- (11) Recommendation 11-08-09 Relative to Head Start Policies/Budget
- (12) Recommendation 12-08-09 Relative to Resolution: Schools of Choice
- (13) Recommendation 13-08-09 Relative to District Accreditation
- (14) Recommendation 14-08-09 Relative to Contract Changes/Appointments
- (15) Recommendation 15-08-09 Relative to Resignations

14. Correspondence

15. Discussion Items

a. Legislation

b. Future

- (1) Board of Education Meeting, August 7
- (2) *First Day of School, September 2*

c. Board of Education Reports

16. Audience Comments on Non-Action Items

17. Superintendent Reports

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.