

WATERFORD SCHOOL DISTRICT
Organizational/Interim Meeting of the Board of Education
Thursday, August 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. 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. Recognition of Achievements by Central Staff Members
7. Information Items
 - a. Short-Term Borrowing
 - b. Line of Credit
 - c. Policy Updates
 - d. Administrative Guideline Updates
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. July 17, 2008, Regular Meeting
 - b. July 17, 2008, Executive Session
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 16-08-09 Relative to School Meal Prices 08-09
 - (2) Recommendation 17-08-09 Relative to Contract Changes/Appointments
 - (3) Recommendation 18-08-09 Relative to Resignations
 - b. Consideration of Certain Purchases
 - (1) Recommendation 19-08-09 Relative to Contract Award: Kettering Varsity Baseball Field Site Improvements

11. Correspondence
12. Discussion Items
 - a. Legislation
 - b. Future
 - (1) Information – Facility Report, August 21
 - (2) Information – Fact Finding, August 21
 - (3) Action – Policy Updates, August 21
 - (4) First Day of School – September 2
 - 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.