

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, August 21, 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 for the Regular Meeting
5. Recognition of Achievement by Superintendent/Board President
6. Recognition of Achievements by Central Staff Members
7. Information Item
 - a. Facility Update
 - b. Fact Finding
 - c. Administrative Guideline 5460: Graduation Requirement
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. August 7, 2008, Regular Meeting
 - b. August 7, 2008, Executive Session
10. Accounts Payable for the Month of July 2008
11. School District Financial Statements through July 31, 2008
12. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 20-08-09 Relative to Policy Updates
 - (2) Recommendation 21-08-09 Relative to Short Term Borrowing
 - (3) Recommendation 22-08-09 Relative to Line of Credit
 - (4) Recommendation 23-08-09 Relative to Contract Changes/Resignations
 - (5) Recommendation 24-08-09 Relative to Resignations
13. Correspondence
14. Discussion Items
 - a. Legislation
 - b. Future
 - (1) ***First Day of School, September 2***
 - (2) Information – Back to School Report, September 4
 - c. Board of Education Reports
15. Audience Comments on Non-Action Items
16. Superintendent Reports
17. 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.