

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, September 4, 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. Oath of Office to the Newly Appointed Board of Education Member
6. Recognition of Achievement by Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Back to School Report
 - b. Graduation Rates
 - c. MME Results
 - d. Negotiations Update
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. August 21, 2008, Regular Meeting
 - b. August 21, 2008, Executive Session
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 27-08-09 Relative to Nature Center Advisory Board Resolution
 - (2) Recommendation 28-08-09 Relative to Contract Changes/Appointments
 - (3) Recommendation 29-08-09 Relative to Resignations
12. Correspondence
13. Discussion Items
 - a. Future
 - (1) Board of Education Meeting, September 18
 - b. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent Reports
16. 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.