

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, September 18, 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](http://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. OS/WSD Kingsley Montgomery Capital Improvement Agreement
  - b. Contract Negotiations
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. September 4, 2008, Executive Session
  - b. September 4, 2008, Interim Meeting
  - c. September 4, 2008, Executive Session
10. Accounts Payable for the Month of August 2008
11. School District Financial Statements through August 31, 2008
12. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 30-08-09 Relative to Reinstatement of Student
    - (2) Recommendation 31-08-09 Relative to Contract Changes/Appointments
    - (3) Recommendation 32-08-09 Relative to Resignations
    - (4) Recommendation 33-08-09 Relative to Contract Negotiations
13. Correspondence
14. Discussion Items
  - a. Future
    - (1) *Action – OS/WSD Kingsley Montgomery Capital Improvement Agreement*
  - b. 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.