

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, November 6, 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
5. Recognition of Achievement by Superintendent
6. Recognition of Achievements by Central Staff Members
7. Information Items
  - a. Peer Mediation
  - b. Seat Time Waiver
  - c. Election Results
  - d. Negotiations Update
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. October 16, 2008, Regular Meeting
  - b. October 16, 2008, Executive Session
10. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 41-08-09 Relative to Contract Changes/Appointments
11. Correspondence
12. Discussion Items
  - a. Future
    - (1) ***American Education Week – November 16-22***
    - (2) Information – Head Start Reports, November 20
  - b. 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.