

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, November 20, 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. Student Presentation
  - a. Sandburg Elementary
6. Recognition of Achievement by Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Item
  - a. Fall Athletics
  - b. Purchasing – Annual Competitive Bid Threshold Revision
  - c. Negotiations Update
  - d. Head Start Reports
9. Audience Comments on Action Items
10. Approval of Minutes
  - a. November 6, 2008, Interim Meeting
  - b. November 6, 2008, Executive Session
11. Accounts Payable for the Month of October 2008
12. School District Financial Statements through October 31, 2008
13. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 42-08-09 Relative to Contract Changes/Appointments
    - (2) Recommendation 43-08-09 Relative to Resignations
14. Correspondence
15. Discussion Items
  - a. Future
    - (1) *American Education Week, November 16-22*
    - (2) Information – Budget Revision 2008-2009, December 4
    - (3) Information – Historians and Teachers Grant, December 4
  - b. Board of Education Reports
16. Audience Comments on Non-Action Items
17. Superintendent Reports
18. Executive Session – By roll call vote, the Board will move to an Executive Session for the purpose of discussing negotiations, a personnel matter, and the evaluation of the Superintendent. No further action will be taken at this time. The Regular meeting will be deemed adjourned at the conclusion of the Executive Session.