

**TENTATIVE**  
**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, December 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Recognition of Achievements by Central Staff Members
6. Information Items
  - a. Historian and Teacher Grant Project
  - b. McKinney-Vento Homeless Assistance Act Grant
  - c. Budget Revision 2008-2009
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. November 20, 2008, Regular Meeting
  - b. November 20, 2008, Executive Session
9. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 44-08-09 Relative to Contract Changes/Appointments
10. Correspondence
11. Discussion Items
  - a. Future
    - (1) Student – Choir Performance, December 18
    - (2) Information – Reflection of Success, December 18
    - (3) Action – Budget Revision, December 18
  - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. 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.