

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, December 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda for the Regular Meeting
5. Student Presentation
 - a. Mott High School Choir Performance
6. Recognition of Achievement by Superintendent/Board President
 - a. Presidential Award for Excellence in Mathematics and Science Teaching
7. Recognition of Achievements by Central Staff Members
8. Information Item
 - a. Reflection of Success
 - b. Kingsley Montgomery School Project
 - c. Head Start Reports
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. December 4, 2008, Interim Meeting
11. Accounts Payable for the Month of November 2008
12. School District Financial Statements through November 30, 2008
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 46-08-09 Relative to Revised 2008-2009 Budget
 - (2) Recommendation 47-08-09 Relative to Contract Changes/Appointments
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) **Winter Break – December 22 – January 2**
 - (2) **No Meeting Scheduled for January 1**
 - (3) Oath of Office for Newly Elected Board of Education Members, January 15
 - (4) Organization – Election of Officers, January 15
 - (5) Organization – Board Appointments, January 15
 - (6) Information – Head Start Policies & Budget, January 15
 - (7) Information – Elementary Spanish, January 15
 - b. Board of Education Reports
 - c. Legislation

17. Recognition of Board of Education Members

18. 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.