

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, January 15, 2009 - 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. Oath of Office to Newly Elected Members of the Board of Education
5. Organization
 - a. Election of Officers
 - b. Board Appointments
6. Approval of the Agenda for the Regular Meeting
7. Student Item
 - a. Robotics
8. Recognition of Achievement by Board President
 - a. Knights of Columbus
 - b. Best Source Credit Union
9. Recognition of Achievements by Central Staff Members
10. Information Item
 - a. Elementary Spanish
 - b. Head Start Policies/Budget
 - c. Data Mart Expansion
 - d. Negotiations Update
 - e. Bylaw 0151: Organizational Meeting
11. Audience Comments on Action Items
12. Approval of Minutes
 - a. December 18, 2008, Interim Meeting
13. Accounts Payable for the Month of December 2008
14. School District Financial Statements through December 31, 2008
15. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 48-08-09 Relative to Michigan School Readiness Participating Resolution
 - (2) Recommendation 49-08-09 Contract Changes/Appointments
 - (3) Recommendation 50-08-09 Relative to Resignations
16. Correspondence
17. Discussion Items
 - a. Future
 - (1) Information – Safe Schools/Healthy Student Grant Update, February 5
 - (2) Information – Mental Health Grant, February 5
 - (3) Information – Pierce: Friends of Rachel, February 5
 - (4) Action – Head Start Policies/Budget, February 5
 - (5) Action – Principal's Week Resolution

(6) Action – Bylaw 0151: Organizational Meeting

b. Board of Education Reports

18. Audience Comments on Non-Action Items

19. Superintendent Reports

20. 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.