

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, February 5, 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. Approval of the Agenda
5. Student Presentation
 - a. Donelson Hills Student Paper
 - b. Crary Middle School
6. Recognition of Achievement by Superintendent
 - a. Outback Steakhouse of Clarkston
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Waterford Teen Health Center
 - b. Mental Health Grant
 - c. Safe Schools/Healthy Students Grant\
 - d. Bed and Bread Campaign
 - e. Bond Authorizing Resolution
 - f. Timeline for Refunding Bonds, 1999 Series I
 - g. Application for Final Qualifications of Bonds
 - h. Resolution: Section 1352 of the Revised School Code
 - i. Kingsley Montgomery School Project
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. January 15, 2009, Regular Meeting
 - b. January 15, 2009, Executive Session
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 51-08-09 Relative to Principal's Week Resolution
 - (2) Recommendation 52-08-09 Relative to Career and Technical Education Month Resolution
 - (3) Recommendation 53-08-09 Relative to Head Start Policies
 - (4) Recommendation 54-08-09 Relative to Bylaw 0151: Organizational Meeting
 - (5) Recommendation 55-08-09 Relative to Tentative Contract Agreement – Schedule B
 - (6) Recommendation 56-08-09 Relative to Tentative Contract Agreement – Calendar
 - (7) Recommendation 57-08-09 Relative to Contract Changes/Appointments
 - (8) Recommendation 58-08-09 Relative to Resignations
 - b. Consideration of Certain Purchases
 - (1) Recommendation 59-08-09 Relative to Data Mart Expansion
12. Correspondence

13. Discussion Items

a. Future

(1) *No Meeting Scheduled February 19, 2009*

(2) *Mid-Winter Break*

(3) Student – Link Crew, March 5

(4) Information – Ruby Payne, March 5

(5) Information – Project 64, March 5

b. Board of Education Reports

c. Legislation

14. Audience Comments on Non-Action Items

15. Superintendent Reports

16. 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.