

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, March 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. Link Crew
6. Recognition of Achievement by Superintendent
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Ruby Payne
 - b. Hidden Valley Grant Award
 - c. Timeline, School District Refunding Bonds, 1999 Series I
 - d. Kingsley Montgomery School Project Update
 - e. Employee Benefits Update
 - f. Negotiations Update
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. February 5, 2009, Regular Meeting
 - b. February 5, 2009, Executive Session
 - c. February 24, 2009, Study Session
11. Accounts Payable for the Month of January 2009
12. School District Financial Statements through January 31, 2009
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 60-08-09 Relative to Bond Authorizing Resolution
 - (2) Recommendation 61-08-09 Relative to Application for Final Qualification of Bonds
 - (3) Recommendation 62-08-09 Relative to Resolution: Section 1352 of the Revised School Code
 - (4) Recommendation 63-08-09 Relative to School Breakfast Week Resolution
 - (5) Recommendation 64-08-09 Relative to Contract Changes/Appointments
 - (6) Recommendation 65-08-09 Relative to Resignations
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) Information – Betty Champion, March 19
 - (2) Action – Kingsley Montgomery School Renovations, March 19
 - b. Board of Education Reports

16. Discussion Items

c. Legislation

17. Superintendent Reports

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.