

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, March 19, 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. Destination ImagiNation
6. Recognition of Achievement by Superintendent
 - a. ARC of Oakland County Dove Awards
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Betty Champion Nominees
 - b. Snapshot Tour
 - c. Negotiations
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. March 5, 2009, Regular Meeting
 - b. March 5, 2009, Executive Session
11. Check Register for the Month of February 2009
12. School District Financial Statements through February 28, 2009
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 66-08-09 Relative Contract Changes/Appointments
 - (2) Recommendation 67-08-09 Relative to Resignations
 - b. Consideration of Certain Purchases
 - (1) Recommendation 68-08-09 Relative to Contract Award: Kingsley Montgomery School Project
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) Recognition – Betty Champion District Nominee, April 2
 - (2) Student – Mason Reading, Writing, Math Lab, April 2
 - (3) Information – Fitness Challenge, April 2
 - (4) Action – Library Week Resolution, April 2
 - b. Board of Education Reports

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.