

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, April 2, 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. Mason Middle School Reading, Writing, and Math Lab
6. Recognition of Achievement by Superintendent
 - a. Betty Campion Award Nominee
 - b. Michigan Blue Ribbon Exemplary School
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Fitness Challenge
 - b. Film Program
 - c. Employee Benefits Update
 - d. Negotiations Update
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. March 19, 2009, Regular Meeting
 - b. March 19, 2009, Executive Session
 - c. March 25, 2009, Study Session
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 69-08-09 Relative Library Week Resolution
 - (2) Recommendation 70-08-09 Relative to Resignation(s)
12. Audience Comments on Non-Action Items
13. Correspondence
14. Discussion Items
 - a. Future
 - (1) **Spring Break: April 6-13**
 - (2) Student – Winter Athletic Achievements, April 16
 - (3) Information – Helping Hands – Student Leaders, April 16
 - (4) Information – Food Service, April 16
 - (5) Action – Teacher Appreciation Week, April 16
 - (6) **Board Study Session: April 23**
 - b. Board of Education Reports
 - c. Legislation

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.