

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, April 16, 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. Recognition of Achievement by Superintendent
 - a. The Slop Slingers and the Silver Gullet Band
6. Student Presentation
 - a. Winter Athletic Achievement
 - b. Helping Hands – Student Leaders
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Results on Bond Sale of 1999 Series I Refunding
 - b. Tentative Agreement: 2009-2010 Calendar
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. April 2, 2009, Regular Meeting
 - b. April 2, 2009, Executive Session
11. Check Register for the Month of March 2009
12. School District Financial Statements through March 31, 2009
13. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 71-08-09 Relative to Teacher Appreciation Week Resolution
 - (2) Recommendation 72-08-09 Relative to School Support Staff Week Resolution
 - (3) Recommendation 73-08-09 Relative to 2009-2010 Calendar
 - (4) Recommendation 74-08-09 Relative to Resignations
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) ***Budget Study Session, April 23***
 - (2) Student – Mason Jump Rope for Heart, May 7
 - (3) Information – MEAP, May 7
 - (4) Information – Waterford Foundation, May 7
 - (5) Information – Summer Reading Results, May 7
 - (6) Information – Continuous Improvement Planning Process, May 7
 - (7) Action – Continuous Improvement Plan, May 7

16. Discussion Items

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.