

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, May 21, 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. Crary Publication Class
6. Recognition of Achievement by Superintendent
 - a. Advanced Video Production Students
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Kindergarten Results
 - b. 2009-2010 Proposed Budget
 - c. Summer Tax Collection
 - d. Millage Rates 2009-2010
 - e. Continuing Employment of Teaching Personnel
 - f. Continuing Employment of Administrative Personnel
 - g. Letter of Agreement Between the Waterford School District and Superintendent
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. May 7, 2009, Regular Meeting
 - b. May 14, 2009, Study Session
11. Check Register for the Month of April 2009
12. School District Financial Statements through April 30, 2009
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 77-08-09 Relative to Oakland County Parent Advisory Committee Representative
 - (2) Recommendation 78-08-09 Relative to Resolution in Support of Oakland ISD Budget
 - (3) Recommendation 79-08-09 Relative to Student Trip to Spain
 - (4) Recommendation 80-08-09 Relative to Newspaper Notice of Public Hearing on 2009-2010 Budget
 - (5) Recommendation 81-08-09 Relative to Resignation(s)
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) **Board of Education Meeting on June 4 – 8:00 PM**
 - (2) **PUBLIC HEARING ON PROPOSED 2008-2009 BUDGET**
 - (3) Superintendent's Recognition – Teacher of the Year, June 4
 - (4) Information – Personal Curriculum, June 4
 - (5) Information – AYP, June 4

- (6) Information – Policy Updates, June 4
- (7) Action – Summer Tax Collection, June 4
- (8) Action – Millage Rates 2009-2010, June 4
- (9) Action – 2009-2010 Budget Resolution, June 4
- (10) Action– Continuing Employment of Teaching Personnel, June 4
- (11) Action – Continuing Employment of Administrative Personnel, June 4

b. Board of Education Reports

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.