

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, June 4, 2009 - 8:00 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. **PUBLIC HEARING ON PROPOSED 2009-2010 BUDGET**
5. Approval of the Agenda
6. Recognition of Achievement by Superintendent
 - a. Waterford Foundation Teacher of the Year
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Personal Curriculum
 - b. Policy Updates
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. May 21, 2009, Regular Meeting
 - b. May 21, 2009, Executive Session
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 82-08-09 Relative to Summer Tax Collection
 - (2) Recommendation 83-08-09 Relative to Millage Rates 2009-2010
 - (3) Recommendation 84-08-09 Relative to 2009-2010 Budget Resolution
 - (4) Recommendation 85-08-09 Relative to Continuing Employment of Teaching Personnel
 - (5) Recommendation 86-08-09 Relative to Continuing Employment of Administrative Personnel
 - b. President's Recommendation
 - (1) Recommendation 87-08-09 Relative to Letter of Agreement between WSD and Superintendent
12. Audience Comments on Non-Action Items
13. Correspondence
14. Discussion Items
 - a. Future
 - (1) Student – Schoolcraft History Project, June 18
 - (2) Information – Graduation Report, June 18
 - (3) Information – Spring Athletic Accomplishments, June 18
 - (4) Information – Michigan WORKS, June 18
 - (5) Information – Summer Tax Collection Resolution, June 18
 - (6) Action – Policy Updates, June 18
 - b. Board of Education Reports
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.