

**TENTATIVE**  
**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, June 18, 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Student Items
  - a. Schoolcraft History Project
6. Recognition of Achievement by Superintendent
  - a. Mason Math Lab
7. Recognition of Achievements by Central Staff Members
8. Information Items
  - a. Student Athletic and Activity Report
  - b. Graduation Report
  - c. Michigan Works
  - d. Negotiations Update
  - e. Summer Tax Collection Resolution
  - f. Roof Replacements, Various Locations
  - g. Vehicle Bids
  - h. Head Start Reports
  - i. Head Start Policies/Budget
9. Audience Comments on Action Items
10. Approval of Minutes
  - a. June 4, 2009, Regular Meeting
  - b. June 4, 2009, Executive Session
11. Check Register for the Month of May 2009
12. School District Financial Statements through May 31, 2009
13. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 88-08-09 Relative to Policy Updates
    - (2) Recommendation 89-08-09 Relative to Board of Education Meeting Schedule
  - b. Consideration of Certain Purchases
    - (1) Recommendation 90-08-09 Relative to Contract Award: Roof Replacements, Various Locations
14. Audience Comments on Non-Action Items
15. Correspondence
  - (1) ***No Board of Education Meeting Scheduled for July 2***
  - (2) Action – Designate Newspaper to Publish Official Board Notices, July 16
  - (3) Action – General Legal Counsel, July 16
  - (4) Action – Special Education Legal Counsel, July 16
  - (5) Action – Labor Counsel, July 16

(6) Action – District External Auditor, July 16

(7) Action – Designee to Represent the Board in Elections, July 16

(8) Action – Authorization to Represent the Board in Property Matters, July 16

(9) Action – School District Legal Reference Note, July 16

(10) Action – Summer Tax Resolution, July 16

(11) Action – District Memberships, July 16

(12) Action – Head Start Policies, July 16

(13) Action – Head Start Budget, July 16

(14) Action – Resolution: School of Choice, July 16

b. Board of Education Reports

16. Superintendent Reports

17. 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.