

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, August 6, 2009 - 6:00 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. T.J. Rivard
 - b. Jon Aaron Phillips
6. Recognition of Achievements by Central Staff Members
7. Information Items
 - a. AYP Report
 - b. Kingsley Montgomery School Project Update
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. July 16, 2009, Regular Meeting
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 17-09-10 Relative to Short Term Borrowing Resolution
 - (2) Recommendation 18-09-10 Relative to MISEC Amendment to Bylaws
 - (3) Recommendation 19-09-10 Relative to Meal Prices for 2009-2010
 - (4) Recommendation 20-09-10 Relative to Contract Changes/Appointments
 - (5) Recommendation 21-09-10 Relative to Resignation(s)
 - b. Consideration of Certain Purchases
 - (1) Recommendation 22-09-10 Relative to Contract Award: Milk and Juice Products
 - (2) Recommendation 23-09-10 Relative to Contract Award: Bakery Products
11. Audience Comments on Non-Action Items
12. Correspondence
13. Discussion Items
 - a. Future
 - (1) Information – Negotiations Update, August 20
 - (2) Information – SSHS Update, August 20
 - (3) Information – Professional Development Day, August 20
 - (4) Action – Contract Award: Therapeutic Pools at KMS, August 20
 - (5) Action – Contract Award: Kitchen Equipment at KMS, August 20
 - b. Board of Education Reports
 - c. Legislation
14. Superintendent Reports

15. 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.