

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, August 20, 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. Children’s Village Foundation
6. Recognition of Achievements by Central Staff Members
7. Information Items
 - a. Safe Schools/Healthy Student Grant Update
 - b. Professional Development Day
 - c. Negotiations Update
 - d. Facility Utilization Study
 - e. Project ReImagine/Race to the Top
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. August 6, 2009, Interim Meeting
10. Check Register for the Month of July 2009
11. School District Financial Statements through July 31, 2009
12. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 24-09-10 Relative to Resignation(s)
 - (2) Recommendation 25-09-10 Relative to Contract Change(s)/Appointment(s)
 - b. Consideration of Certain Purchases
 - (1) Recommendation 26-09-10 Relative to Contract Award: Therapeutic Pools at Kingsley Montgomery School
 - (2) Recommendation 27-09-10 Relative to Contract Award: Kitchen Equipment at Kingsley Montgomery School
13. Audience Comments on Non-Action Items
14. Correspondence
15. Discussion Items
 - a. Future
 - (1) **Professional Development Day - September 2**
 - (2) Recognition – Waterford Lion’s Club, September 3
 - 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.