

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, September 3, 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Items
  - a. Short Term Borrowing Results
  - b. Summer School Report
  - c. Professional Development Day Review
  - d. State Report Card
  - e. Negotiations
  - f. Kingsley Montgomery School Update
6. Audience Comments on Action Items
7. Approval of Minutes
  - a. August 20, 2009, Regular Meeting
  - b. August 20, 2009, Executive Session
8. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 28-09-10 Relative to Contract Changes/Appointments
    - (2) Recommendation 29-09-10 Relative to Resignations
  - b. Consideration of Certain Purchases
    - (1) Recommendation 30-09-10 Relative to Contract Award: Facility Utilization Study
9. Audience Comments on Non-Action Items
10. Correspondence
11. Discussion Items
  - a. Future
    - (1) First Day of School, September 8
    - (2) Information – Back to School Report, September 17
  - b. Board of Education Reports
12. Superintendent Reports
13. 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.