

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, September 17, 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. Recognition of Achievements by Central Staff Members
6. Information Items
  - a. Back to School Report
  - b. Facility Utilization Study: Timeline
  - c. Negotiations Update
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. September 3, 2009, Interim Meeting
9. Check Register for the Month of August 2009
10. School District Financial Statements through August 30, 2009
11. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 31-09-10 Relative to Tentative Agreements: WEA, MESPA I, MESPA II, and MESPA III
    - (2) Recommendation 32-09-10 Relative to Contract Change(s)/Appointment(s)
12. Audience Comments on Non-Action Items
13. Correspondence
14. Discussion Items
  - a. Future
    - (1) Information – Facility Utilization Study Parameters, October 1
  - b. Board of Education Reports
15. Superintendent Reports
16. Adjournment – Following the adjournment of the meeting, the President, Members of the Board, Superintendent, and appropriate personnel will meet with members of the audience to discuss issues they may wish to examine.