

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, October 1, 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. Student Items
  - a. Mott Student Anti-Defamation League Training
6. Recognition of Achievement by Central Staff
7. Recognition of Achievement by the Superintendent
  - a. Mason Math Lab
8. Information Items
  - a. Facility Utilization Study Parameters
9. Audience Comments on Action Items
10. Approval of Minutes
  - a. September 17, 2009, Executive Session
  - b. September 17, 2009, Regular Meeting
11. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 33-09-10 Relative to National School Lunch Week Resolution
    - (2) Recommendation 34-09-10 Relative to Contract Changes/Appointments
12. Audience Comments on Non-Action Items
13. Correspondence
14. Discussion Items
  - a. Future
    - (1) Information – External Audit Report, October 15
    - (2) Information – Facility Utilization Study Parameters Update, October 15
    - (3) Action – Facility Utilization Study Parameters, October 15
    - (4) Action – School Bus Safety Week, October 15
  - 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.