

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, November 5, 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. Student Items
 - a. Grayson: Mrs. Wishy Washy
6. Recognition of Achievement by the Superintendent
 - a. Lion’s Club of Waterford
7. Recognition of Achievement by Central Staff
8. Information Items
 - a. Student Trip to Spain
 - b. School Finance
 - c. Annual Competitive Bid Threshold
 - d. Partial Roof Replacements
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. October 15, 2009, Regular Meeting
 - b. October 21, 2009, Study Session
11. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 37-09-10 Relative to Resolution in Support of Funding for Education
 - (2) Recommendation 38-09-10 Relative to Contract Changes/Appointments
12. Audience Comments on Non-Action Items
13. Correspondence
14. Discussion Items
 - a. Future
 - (1) American Education Week – November 15-21
 - (2) Student Item – Mason: Technology, November 19
 - (3) Recognition – James Petersen, November 19
 - (4) Recognition – Waterford Police Benevolent Fund Scholarship Winner, November 19
 - (5) Information – Interventionists, November 19
 - (6) Information – Facility Utilization Study Update, November 19
 - (7) Action – Partial Roof Replacement, November 19
 - b. Board of Education Reports

15. Legislative Update

16. Superintendent Reports

17. 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.