

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, November 19, 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. Mason Middle School Technology
6. Recognition of Achievement by Superintendent
 - b. James Petersen
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. Interventionists
 - b. NCA/AdvancED District Accreditation
 - c. Head Start Reports
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. November 5, 2009, Interim Meeting
11. Check Register for the Month of October 2009
12. School District Financial Statements through October 31, 2009
13. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 39-09-10 Relative to Student Trip to Spain
 - b. Consideration of Certain Purchases
 - (1) Recommendation 40-09-10 Relative to Contract Award: Partial Roof Replacement at Riverside and Kettering
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) Thanksgiving Break, November 26-27
 - (2) Student – Adams: Musical Composition, December 3
 - (3) Recognition – Josh Roltsch, December 3
 - (4) Recognition – Waterford Police Benevolent Fund Scholarship Winner, December 3
 - (5) Recognition – Waterford Cultural Council Holiday Card Contest Winner, December 3
 - b. Board of Education Reports

17. Legislative Report

18. Superintendent Reports

19. 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.