

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, December 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Student Items
 - a. Adams: Musical Composition
6. Recognition of Achievement by the Board of Education
 - a. Waterford Police Benevolent Fund Scholarship Winner
 - b. Josh Roltsch
7. Recognition of Achievement by Central Staff
8. Information Items
 - a. Facility Utilization Study Update
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. November 19, 2009, Regular Meeting
 - b. November 19, 2009, Executive Session
11. New Business
 - a. Superintendent’s Recommendation
 - (1) Superintendent’s Recommendation 42-09-10 Relative to Facility Utilization Study Parameter Modification
 - (2) Superintendent’s Recommendation 43-09-10 Relative to 2009-10 Great Start Readiness Participating Resolution
 - (3) Superintendent’s Recommendation 44-09-10 Relative to Contract Changes/Appointments
12. Audience Comments on Non-Action Items
13. Correspondence
14. Discussion Items
 - a. Future
 - (1) Student – Choir Performance, December 17
 - (2) Recognition – Waterford Cultural Council Holiday Card Contest , December 17
 - (3) Information – NCA/AdvancED Visit, December 17
 - (4) Information – Energy Conservation, December 17
 - b. Board of Education Reports
15. 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.