

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, December 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Student Items
 - a. Pierce 8th Grade Chorale
6. Recognition of Achievement by Superintendent
 - a. Waterford Cultural Council Holiday Card Contest Winner
 - b. Suburban Mobility Authority for Regional Transportation (SMART)
7. Recognition of Achievements by Central Staff Members
8. Information Items
 - a. NCA/AdvancED Visit
 - b. Energy Management Strategy
 - c. Resolution: Race to the Top
 - d. Facility Utilization Study Update
 - e. Head Start Reports
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. December 3, 2009, Interim Meeting
 - b. December 9, 2009, Special Meeting
11. Check Register for the Month of November 2009
12. School District Financial Statements through November 30, 2009
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 45-09-10 Relative to Reinstatement of Expelled Students
 - (2) Recommendation 46-09-10 Relative to Resolution: Race to the Top
 - (3) Recommendation 47-09-10 Relative to Resignations
14. Audience Comments on Non-Action Items
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) Winter Break – December 21 – January 1
 - (2) Student – Pierce: National Junior Honor Society, January 7
 - (3) Information – Head Start Policies, January 7
 - 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.