

WATERFORD SCHOOL DISTRICT
Organizational/Regular Meeting of the Board of Education
Thursday, January 21, 2010 - 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. Organization
 - a. Election of Officers
 - b. Board Appointments
5. Approval of the Agenda for the Regular Meeting
6. Student Item
 - a. Beaumont: Empowering Student Learners
7. Recognition of Achievement by Superintendent and Board President
 - a. Shop with a Hero Day
8. Recognition of Achievements by Central Staff Members
9. Information Item
 - a. Revised Budget 2009-2010
 - b. Facility Study Utilization Update
10. Audience Comments on Action Items
11. Approval of Minutes
 - a. January 7, 2009, Interim Meeting
12. Check Register for the Month of December 2009
13. School District Financial Statements through December 31, 2009
14. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 50-09-10 Relative to Head Start Policies
 - (2) Recommendation 51-09-10 Relative to Resolution: Career and Technical Education Month
 - (3) Recommendation 52-09-10 Relative to Resignations
 - (4) Recommendation 53-09-10 Relative to Contract Changes/Appointments
 - b. Consideration of Certain Purchases
 - (1) Recommendation 54-09-10 Relative to Title I Hardware Purchase
 - (2) Recommendation 55-09-10 Relative to Title I Software Purchase
15. Correspondence
16. Discussion Items
 - a. Future
 - (1) Student: Kettering One Book One School, February 4
 - (2) Information: Fall Athletics and Activities Report, February 4
 - (3) Information: Facility Utilization Study Recommendation, February 4
 - (4) Action: Budget Revisions 2009-2010, February 4
 - (5) **Board of Education Meeting, February 11, Mott PAC, 6:00 PM**
 - (6) **No Board of Education Meeting Scheduled February 18**
 - (7) **Mid-Winter Break, February 18-19**

b. Board of Education Reports

17. Audience Comments on Non-Action Items

18. Legislative Update

19. Superintendent Reports

20. 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.