

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, February 4, 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. Approval of the Agenda for the Regular Meeting
5. Student Item
 - a. Kettering: One Book One School
6. Recognition of Achievements by Central Staff Members
7. Information Item
 - a. Student Athletics and Activities Report
 - b. Security Cameras: Purchase and Installation
 - c. High School Restroom Renovations
 - d. Refrigerated Food Service Truck Replacement
 - e. Head Start Reports
 - f. Facility Utilization Study Recommendation
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. January 21, 2010, Regular Meeting
10. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 56-09-10 Relative to 2009-2010 Budget Revisions
 - (2) Recommendation 57-09-10 Relative to Principal's Week Resolution
 - (3) Recommendation 58-09-10 Relative to Resignations
11. Correspondence
12. Discussion Items
 - a. Future
 - (1) **Board of Education Meeting, February 11, Mott PAC, 6:00 PM**
 - (2) Action – Facility Utilization Study Recommendation, February 11
 - (3) **No Board of Education Meeting Scheduled on February 18**
 - (4) **Mid-Winter Break, February 18-19**
 - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Legislative Update
15. Superintendent Reports
16. 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.