

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, March 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](http://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. National Elementary Honor Society
6. Recognition of Achievements by Central Staff Members
7. Information Item
  - a. Student Trip to London and Paris
  - b. Teen Health Center
  - c. Video Streaming
  - d. Salvation Army Jr. Bed and Bread Campaign Update
  - e. Kingsley Montgomery School Project Renovations/Purchases
  - f. Facility Utilization Study Update
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. February 4, 2010, Interim Meeting
10. Check Register for the Month of January 2010
11. School District Financial Statements through January 31, 2010
12. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 58-09-10 Relative to Facility Utilization Study Recommendation
    - (2) Recommendation 59-09-10 Relative to Resolution: Mandate Commission Recommendations
    - (3) Recommendation 60-09-10 Relative to Resolution: School Breakfast Week
    - (4) Recommendation 61-09-10 Relative to Reinstatement of Student
    - (5) Recommendation 62-09-10 Relative to Resignation(s)
  - b. Consideration of Certain Purchases
    - (1) Recommendation 63-09-10 Relative to Contract Award: Security Cameras, Purchase and Installation
    - (2) Recommendation 64-09-10 Relative to Contract Award: High School Restroom Renovation
13. Correspondence
14. Discussion Items
  - a. Future
    - (1) Student – Manley Student Leadership, March 18
    - (2) Information – Betty Campion, March 18
  - b. Board of Education Reports
15. Audience Comments on Non-Action Items

16. Legislative Update

17. Superintendent Reports

18. 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.