

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, February 16, 2012 - 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. Recognition of Achievement by Superintendent
 - a. I Luv Ya Man Golf Outing
6. Celebration of Learning
 - a. Waterford Village Elementary
7. Recognition of Achievement by Central Office Staff
8. Information Items
 - a. Student Trip to France
 - b. Revised 2011-2012 Budget
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. February 2, 2012, Interim Meeting
11. Check Register for the Month of January 2012
12. School District Financial Statements through January 31, 2012
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 65-11-12 Relative to Career and Technical Education Month Resolution
 - (2) Recommendation 66-11-12 Relative to Entrepreneurship Week Resolution
 - (3) Recommendation 67-11-12 Relative to Principal's Week Resolution
 - (4) Recommendation 68-11-12 Relative to Teaching Contract Change(s)/Appointment(s)
14. Correspondence
15. Discussion Items
 - a. Future
 - (1) **Mid-Winter Break, February 23-24**
 - (2) Celebration of Learning – Mason Middle School, March 1
 - (3) Celebration of Learning – Donelson Hills Elementary, March 1
 - (4) Information Item – MEAP Results, March 1
 - (5) Action – Student Trip to France, March 1
 - (6) Action – Revised 2011-2012 Budget, March 1
 - b. Board of Education Reports
16. Audience Comments on Non-Action Items
17. Superintendent Report

18. Recess to Executive Session – By roll call vote, the Board will recess to an Executive Session for the purpose of conducting the performance evaluation of the superintendent and discussing negotiations.
19. Reconvene
20. Superintendent's Performance Evaluation
21. 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.