

**WATERFORD SCHOOL DISTRICT**  
**Fiscal/Regular Meeting of the Board of Education**  
**Thursday, July 21, 2016 - 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. Recognition of Achievements
6. Information Item
  - a. 2016-2017 School Meal Prices
  - b. Short Term Borrowing
  - c. Policy Updates: EDGAR Edition
  - d. Head Start Policies
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. June 16, 2016 Regular Meeting
9. Accounts Payable – June 2016
10. School District Financial Statement
11. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 01-16-17 Relative to Designation of Newspaper to Publish Official Board Notices
    - (2) Recommendation 02-16-17 Relative to Appointment of Legal Counsel
    - (3) Recommendation 03-16-17 Relative to Appointment of External Auditors
    - (4) Recommendation 04-16-17 Relative to Designee to Represent the Board in Elections
    - (5) Recommendation 05-16-17 Relative to Authorization to Represent the Board in Property Matters
    - (6) Recommendation 06-16-17 Relative to School District Legal Reference Note
    - (7) Recommendation 07-16-17 Relative to District Memberships
    - (8) Recommendation 08-16-17 Relative to Depository of Funds
    - (9) Recommendation 09-16-17 Relative to Summer Tax Collection Resolution
    - (10) Recommendation 10-16-17 Relative to Resignations
    - (11) Recommendation 11-16-17 Relative to Teaching Contract Changes/Appointments
    - (12) Recommendation 12-16-17 Relative to Administrative Contract Changes/Appointments
12. Discussion Items
  - a. Future
    - (1) Information – Food and Nutritional Services, August 4
    - (2) Action – School Meal Prices, August 4
    - (3) Action – Policy Updates: EDGAR Edition, August 4
    - (4) Action – Head Start Policies, August 4
  - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent Reports

15. 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.