

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, August 4, 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Recognition of Achievement
6. Information Items
 - a. Food and Nutrition Services
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. July 21, 2016 Regular Meeting
9. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 13-16-17 Relative to School Meal Prices 2016-2017
 - (2) Recommendation 14-16-17 Relative to Head Start Policies
 - (3) Recommendation 15-16-17 Relative to Policy Updates: EDGAR Edition
 - (4) Recommendation 16-16-17 Relative to Short Term Borrowing
 - (5) Recommendation 17-16-17 Relative to Resignations
 - (6) Recommendation 18-16-17 Relative to Teaching Contract Changes/Appointments
 - (7) Recommendation 19-16-17 Relative to Reinstatement of Student
10. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Summer of STEAM, August 18
 - b. Board of Education Reports
11. Audience Comments on Non-Action Items
12. Superintendent’s Report
13. 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.