

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, August 18, 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. Information Item
  - a. Bus Purchase
  - b. Schools of Choice Resolution
6. Audience Comments on Action Items
7. Approval of Minutes
  - a. August 4, 2016 Interim Meeting
8. Accounts Payable – July 2016
9. School District Financial Statement
10. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 20-16-17 Relative to Resignations
    - (2) Recommendation 21-16-17 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 22-16-17 Relative to Administrative Contract Changes/Appointments
    - (4) Recommendation 23-16-17 Relative to Schools of Choice Resolution
11. Discussion Items
  - a. Future
    - (1) Information – Construction Update, September 1
  - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Superintendent Reports
14. 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.