

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, September 15, 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 for the Regular Meeting
5. Celebrations of Learning
 - a. Summer of STEAM
6. Recognition of Achievements
7. Information Item
 - a. Reading with Wilbur
8. Recess to Executive Session
By roll call vote the Board of Education will recess to Executive Session for the purpose of discussing negotiations.
9. Reconvene Regular Meeting
10. Audience Comments on Action Items
11. Approval of Minutes
 - a. August 18, 2016 Regular Meeting
 - b. August 22, 2016 Study Session
12. Accounts Payable – August 2016
13. School District Financial Statement
14. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 24-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 25-16-17 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 26-16-17 Relative to Tentative Agreement: WFSP
 - (4) Recommendation 27-16-17 Relative to Cell Tower Agreement
 - b. Consideration of Certain Purchases
 - (1) Recommendation 28-16-17 Relative to Contract Award: Purchase of Buses
15. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Mott HS Drumline, October 6
 - (2) Celebration of Learning - Mott HS Production: Arsenic and Old Lace, October 6
 - (3) Information – Head Start Budget, October 6
 - b. Board of Education Reports
16. Audience Comments on Non-Action Items
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.