

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, October 6, 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 Achievements
6. Celebration of Learning
 - a. Mott Drum Line
 - b. Mott Production: Arsenic and Old Lace
7. Information Items
 - a. Head Start Budget
 - b. AG 5460: Graduation Requirements
 - c. Construction Update
 - d. Results of Short Term Borrowing
 - e. Results of the Sale of Bonds, 2016 Series I
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. September 15, 2016 Regular Meeting
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 29-16-17 Relative to Teaching Contract Changes/Appointments
 - (2) Recommendation 30-16-17 Relative to Resolution: National School Lunch Week
 - (3) Recommendation 31-16-17 Relative to Resolution: National School Bus Safety Week
 - (4) Recommendation 32-16-17 Relative to Resolution: National School Principal’s Month
 - (5) Recommendation 33-16-17 Relative to Reinstatement of a Student
11. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Opportunities for Advanced Learners, October 20
 - (2) Information – External Audit Report, October 20
 - (3) Action – Head Start Budget, October 20
 - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Superintendent’s Report

14. Executive Session

By Roll Call Vote the Board of Education will move to Executive Session for the purpose of discussing a written legal opinion from the District's legal counsel. No action will be taken in Executive Session. The Interim Meeting will be deemed adjourned at the conclusion of the Executive Session.

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.