

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, October 20, 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. Opportunities for Advanced Learners
6. Recognition of Achievements
7. Information Item
 - a. External Audit Report
 - b. Pedestrian Bridges Renovations
 - c. Dump Trucks
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. October 6, 2016 Interim Meeting
 - b. October 6, 2016 Executive Session
10. Accounts Payable – September 2016
11. School District Financial Statement
12. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 34-16-17 Relative to Sale of Sandburg Property
 - (2) Recommendation 35-16-17 Relative to Head Start Budget
13. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Kettering HS Phantom of the Opera, November 3
 - (2) Celebration of Learning - Leader In Me, November 3
 - (3) Action – Contract Award: Dump Trucks, November 3
 - b. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent Reports
16. 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.