

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, November 17, 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. Recognition of Achievements
6. Celebrations of Learning
 - a. Technology and Teaching/Learning
7. Information Item
 - a. Athletics Report
 - b. Election Results
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. November 3, 2016 Interim Meeting
 - b. November 3, 2016 Executive Session
10. Accounts Payable – October 2016
11. School District Financial Statement
12. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 39-16-17 Relative to Resignations/Retirements
 - b. Consideration of Certain Purchases
 - (1) Recommendation 40-16-17 Relative to Contract Award: Dump Trucks
13. Discussion Items
 - a. Future
 - (1) Celebration of Learning – STEM Program, December 1
 - b. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent’s Report
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.