

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, December 1, 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. STEM
7. Information Items
 - a. Student Trip to Germany and Austria
 - b. Head Start Reports
 - c. School of Choice Resolution 2017-2018
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. November 17, 2016 Regular Meeting
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 41-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 42-16-17 Relative to Student Trip to Germany and Austria
11. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Pierce Choir Performance, December 15
 - (2) Information – Establish Board Meeting Date/Time/Location, December 15
 - (3) Action – School of Choice Resolution for 2017-2018, December 15
 - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Superintendent’s Report
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.