

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, December 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Celebrations of Learning
  - a. Pierce Middle School Choir
6. Information Item
  - a. 2017-2018 Board of Education Meeting Schedule
  - b. 2017 Fiber Network Build/Lease
  - c. 2017 Wireless Network Hardware and Fiber Network Hardware
  - d. Oakland County Parent Advisory Representative
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. December 1, 2016 Interim Meeting
9. Accounts Payable – November 2016
10. School District Financial Statement
11. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 43-16-17 Relative to Resignations/Retirements
    - (2) Recommendation 44-16-17 Relative to Resolution: Schools of Choice 2017-2018
    - (3) Recommendation 45-16-17 Relative to Tentative Agreement: Health Care – WEA
    - (4) Recommendation 46-16-17 Relative to Tentative Agreement: Health Care – MESPA I
    - (5) Recommendation 47-16-17 Relative to Tentative Agreement: Health Care – MESPA II
    - (6) Recommendation 48-16-17 Relative to Tentative Agreement: Health Care – MESPA III
    - (7) Recommendation 49-16-17 Relative to Tentative Agreement: Health Care – WFSP
    - (8) Recommendation 50-16-17 Relative to Tentative Agreement: Health Care – WASA
12. Discussion Items
  - a. Future
    - (1) Winter Break, December 22 – January 2
    - (2) Oath of Office to Newly Elected Members, January 19
    - (3) Organization – Election of Officers, January 19
    - (4) Organization – Board Appointments, January 19
    - (5) Action – Fiber Network Build/Lease, January 19
    - (6) Action – Wireless/Fiber Network Hardware, January 19
    - (7) Action - Oakland County Parent Advisory Rep, January 19
  - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent’s Report

15. Executive Session

By Roll Call Vote the Board of Education will move to Executive Session for the purpose of discussing negotiations. No action will be taken in Executive Session. The Regular Meeting will be deemed adjourned at the conclusion of the Executive Session.

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.