

WATERFORD SCHOOL DISTRICT
Organizational/Regular Meeting of the Board of Education
Thursday, January 19, 2017 - 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. Oath of Office to Newly Elected Members
6. Organization
 - a. Election of Officers
 - b. Board Appointments
 - c. 2017-2018 Board of Education Meeting Schedule
7. Recognition of Achievements
 - a. Pool & Fitness Center Lifeguards
 - b. Nicole Slavik, Kettering High School
8. Celebrations of Learning
 - a. Junior Kindergarten
9. Information Items
 - a. MDE Cross Indicator Analysis and Timely IEPs
10. Audience Comments on Action Items
11. Approval of Minutes
 - a. December 15, 2016 Regular Meeting
 - b. December 15, 2016 Executive Session
12. Accounts Payable – December 2016
13. School District Financial Statement
14. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 51-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 52-16-17 Relative to Administrative Contract Changes/Appointments
 - (3) Recommendation 53-16-17 Relative to Oakland County Parent Advisory Representative
 - b. Consideration of Certain Purchases
 - (1) Recommendation 54-16-17 Relative to Contract Award: Fiber Network Build/Lease
 - (2) Recommendation 55-16-17 Relative to Contract Award: Wireless/Fiber Network Hardware
15. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Mott High School Musical, February 2
 - (2) Celebration of Learning – WIRED Robotics, February 2
 - (3) Information – Asbestos Abatement: Pierce Middle School, February 2
 - (4) Information – Partial Roof Replacement: Kettering/Mason/Mott, February 2

b. Board of Education Reports

16. Audience Comments on Non-Action Items

17. Superintendent's Report

18. 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 Executive Session.

19. 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.