

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, February 16, 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. Celebrations of Learning
 - a. WIRED Robotics
6. Recognition of Achievements
7. Information Item
 - a. Head Start Reports
 - b. Fuel System Renovation Transportation
 - c. Bid Pack 1: Summer Construction Projects
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. February 2, 2017 Interim Meeting
10. Accounts Payable
11. School District Financial Statement
12. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 57-16-17 Relative to Resignation(s)
 - b. Consideration of Certain Purchases
 - (1) Recommendation 58-16-17 Relative to Contract Award: Asbestos Abatement – Pierce Middle School
13. Discussion Items
 - a. Future
 - (1) Mid-Winter Break, February 23-24
 - (2) Celebration of Learning – Waterford READS, March 2
 - (3) Action – Contract Award: Partial Roof Replacements, March 2
 - (4) Action – Contract Award: Bid Pack 17-1, March 2
 - 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.