

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, March 2, 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](http://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. Waterford READS
7. Information Items
  - a. Bid Package 17-2
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. February 16, 2017, Regular Meeting
  - b. February 28, 2017 Special Meeting
10. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 59-16-17 Relative to Resignations/Retirements
    - (2) Recommendation 60-16-17 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 61-16-17 Relative to Reinstatement of Student C
    - (4) Recommendation 62-16-17 Relative to Reinstatement of Student D
  - b. Consideration of Certain Purchases
    - (1) Recommendation 63-16-17 Relative to Contract Award: Partial Roof Replacements
    - (2) Recommendation 64-16-17 Relative to Contract Award: Fuel System Renovation
    - (3) Recommendation 65-16-17 Relative to Contract Awards: Bid Pack 17-1
11. Discussion Items
  - a. Future
    - (1) Celebration of Learning – Athletics Report, March 16
    - (2) Information – Revised Budget, March 16
  - 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.