

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.
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.

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO: 5. Recognition of Achievements

Lisa McFee, Assistant Superintendent, Teaching and Learning Services

- 2017 Dove Awards

Resource Person: Keith D. Wunderlich, Ed.D., Superintendent of Schools

Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 6.a. Celebration of Learning

TOPIC: Waterford READS

Dr. Keith Wunderlich, Ed.D., will discuss the promotion of Waterford READS and the upcoming Oakland County Reads event.

Resource Person: Keith Wunderlich, Ed.D., Superintendent

Date of Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 7.a Information Item

TOPIC: Recommendation Bid Package 17-2-Donelson Hills Elementary

Waterford School District administration is seeking proposals for the following projects for Bid Package 17-2:

- Full renovations Donelson Hills Elementary

A recommendation is expected to be presented to the Board of Education on March 16, 2017.

Founding Source: 2016 Bond Series I

Resource Persons: William Holbrook, Executive Director, Business & Operations
John Keglovitz, Supervisor, Maintenance & Operations

Date of Board of Education Meeting: March 2, 2017

WATERFORD BOARD OF EDUCATION - MINUTES

February 16, 2017

OPENING

The Regular Meeting of the Waterford School District Board of Education, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Petrusha at 6:00 PM.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Himmelspach, Halls, Sutherland, Torres, and Petrusha
Absent: Members Barghahn and Piggott
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbeil, Rhonda Lessel, Lisa McFee, Nadine Milostan, Elizabeth Kutchev, Steve Smitka, Grant Smith, Holly Walters, Rob Sabo, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

CELEBRATION OF LEARNING

a. WIRED Robotics

Last school year, Waterford School District implemented a K-12 robotics program, WIRED. Wired stands for Waterford Initiative for Robotics Education & Development. Last week, on February 8, the district celebrated its second year of the program. Steve Smitka, Elizabeth Kutchev and Holly Walters shared highlights of this year's season with the Board of Education and community.

RECOGNITION OF ACHIEVEMENTS

Congratulations to the Mott Dance Team for winning the State Championship! Mott's Varsity Dance Team won three State titles earlier this month: Kickline, Lyrical/Jazz, and Pom! They also placed second in hip hop and traditional and two soloists placed in the top five!

This evening, at Kettering High School, **lifetime Waterford resident and volunteer Bill Wood will be honored** for 32 years of service to the Waterford Kettering Girls' Basketball and Softball programs. Mr. Wood provides scorekeeping, stats, and timing for both. His volunteer support has spanned multiple generations of Waterford student-athletes and he is a regular participant at practices, home and away games. Mr. Wood joined the Waterford School District in 1961 as an elementary teacher at Schoolcraft Elementary. He organized the Waterford elementary girls' basketball program, coached elementary basketball, and started the Waterford Parks and Recreation basketball program. He retired in 1985 after 24 years of teaching but has continued his dedication to Waterford's youth.

INFORMATION ITEMS

a. Head Start Reports

The Board of Education has received as information the Head Start Director's Report for December 2016/January 2017 and the Head Start Budget for December 2016.

INFORMATION ITEMS

b. Fuel System Renovation

Waterford School District Administration is seeking proposals for “Fuel System Renovation” at the Transportation facility as follows:

- Demolition
- Piping Sump New Work
- Fuel & Vent Piping New Work
- Electrical New Work / Cathodic Protection
- Site Restoration
- System Startup, Testing, Permits and Inspections

Funding Source: 2016 Bond, Series I

c. Bid Package 17-1

Waterford School District administration is seeking proposals for the following projects for Bid Package 17-1:

Pierce Middle School – Remodeling; including HVAC Improvements

Kettering High School – Site Work (Athletic Storage Facility)

Mott High School – Site (Athletic Storage Facility) & HVAC Improvements

Kingsley Montgomery School – Security Improvements

A recommendation is expected to be presented to the Board of Education on March 2, 2017.

Funding Source: 2016 Bond Series I

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. February 2, 2017, Interim Meeting

Moved by Member Himmelspach and supported by Member Halls that the Board of Education adopt the minutes of the February 2, 2017, Board of Education meeting.

Ayes: Members Halls, Himmelspach, Torres, Sutherland, and Petrusha

Nays: None

Motion carried. (5-0)

ACCOUNTS PAYABLE

Moved by Member Torres and supported by Member Sutherland that the Board of Education approve the accounts payable for the month of January 2017 per the reports included in February 16, 2017 materials.

Ayes: Members Halls, Torres, Himmelspach, Sutherland, and Petrusha

Nays: None

Motion carried. (5-0)

FINANCIAL STATEMENT

The Board of Education received a statement of revenues and expenditures ending January 2017.

NEW BUSINESS

a. Superintendent’s Recommendations

(1) Recommendation 57-16-17 Relative to Resignation/Retirements

Moved by Member Himmelspach and supported by Member Halls that the Board of Education accept the following resignations/retirements:

Defauw, Philip, Teacher
Children’s Village School
Retirement
Effective February 28, 2017

Golota, Carolyn, Special Education Teacher
Waterford Mott High School
Resignation
Effective February 3, 2017

Ayes: Members Halls, Himmelspach, Torres, Sutherland, and Petrusha
Nays: None
Motion carried. (5-0)

b. Consideration of Certain Purchases

(1) Recommendation 58-16-17 Relative to Contract Award: Asbestos Abatement-Pierce Middle School

Moved by Member Torres and supported by Member Sutherland that the Board of Education award a contract for the asbestos abatement at the Pierce Middle School site.

Company	Bid Amount
*BDS Environmental	\$298,000.00 *
Dore & Associates	\$334,800.00
Environmental Assurance Co, Inc.	\$776,649.00
Environmental Maintenance Engineers, Inc.	\$400,000.00
Qualified Abatement Services	\$400,000.00
Quality Environmental Services, Inc.	\$354,536.00
Total Environmental Services	\$338,260.00
Trust Thermal Abatement	\$328,545.00
Abatement & Demolition Services	Late Arrival Bid

*Award Recommendation *
Funding Source: 2003 Bond Issue Series V and 2016 Series I

Ayes: Members Halls, Himmelspach, Torres, Sutherland, and Petrusha
Nays: None
Motion carried. (5-0)

DISCUSSION ITEMS

a. Future Items – March 2, 2017

1. Celebration of Learning – Waterford READS
2. Action – Asbestos Abatement
3. Action – Partial Roof Replacements

DISCUSSION ITEMS

b. Board of Education Reports

Members Sutherland, Torres and Petrusha talked about the upcoming Taste of Waterford event to benefit the Waterford Coalition for Youth.

Member Torres congratulated the Mott Dance Team on winning the State Championship.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked about the recognition of Bill Wood, third grade reading awards presented by Waterford Rotary and Metro North Federal Credit Union and the upcoming freshmen orientation.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 6:32 PM.

/mr

Secretary, Board of Education

WATERFORD BOARD OF EDUCATION - MINUTES

**Special Meeting
February 28, 2017**

OPENING

A special meeting of the Waterford School District Board of Education, held at Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by President Petrusha at 6:04 PM.

PLEDGE

The Board of Education and participants stood for the Pledge of Allegiance.

ROLL CALL

Present: Members Barghahn, Himmelspach, Piggott, Petrusha, Sutherland, and Torres
Absent: Member Halls
Others: Keith Wunderlich, Rod Green, and Megan Roberts.

TRAINING

Rod Green, Michigan Association of School Boards, facilitated a training session relative to the evaluation of the superintendent and the rubric that will be used as the evaluation tool.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 7:56 PM.

:mr

Board Secretary

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 10.a.(1) NEW BUSINESS
Superintendent's Recommendation 59-16-17
TOPIC : Retirements/Resignations

It is recommended that the Board of Education accept the following resignation(s)/retirement(s):

Allen, Keisha, Speech Pathologist
Student Support Services
Resignation
Effective March 6, 2017

McCreery, Pamela, Teacher
Grayson Elementary School
Retirement
Effective February 16, 2017

Smith Alyssa, Special Education Teacher
Haviland Elementary School
Resignation
Effective March 31, 2017

Resource Person(s): Janet McLeod, Director, Human Resources

Date of Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 10.a(2) NEW BUSINESS
Superintendent's Recommendation 60-16-17
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2016-2017 school year:

Appointments/Changes:

D'Ambrosi, Sarah, Special Education Teacher
Pierce Middle School
100% Probationary Contract
Effective March 1, 2017

Resource Person(s): Janet McLeod, Director, Human Resources

Date of Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 10.a.(3) NEW BUSINESS
Superintendent's Recommendation 61-16-17

TOPIC: Reinstatement of Student C

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education reinstates the student, with conditions.

Resource Person(s): Darin Holley, Director, Instructional Services and Technology

Date of Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 10.a.(3) NEW BUSINESS
Superintendent's Recommendation 62-16-17

TOPIC: Reinstatement of Student D

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, it is recommended that the Board of Education accept the decision of the Committee to deny the reinstatement of Student D.

Resource Person(s): Darin Holley, Director, Instructional Services and Technology

Date of Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
 Board of Education
 501 N. Cass Lake Road
 Waterford, Michigan 48328

ITEM NO.:	10.b.(1) NEW BUSINESS: Consideration of Certain Purchases Superintendent’s Recommendation 63-16-17
TOPIC:	Contract Award: Partial Roof Replacement Kettering/Mott/Mason

The Administration recommends the awarding of a contract for the partial roof replacements at the following schools:

Vendor	Kettering	Mason	Mason Alternate 1	Mott	Amount
Newton Crane Roofing	*\$ 346,000	*\$ 134,900	*\$ 24,000	*\$ 80,200	*\$ 585,100
JD Candler Roofing	\$ 348,100	\$ 143,800	\$ 30,900	\$ 101,900	\$ 624,700
KJP Roofing	\$ 394,707	\$ 136,625	\$ 27,625	\$ 77,250	\$ 636,207
WM Molnar Roofing	\$ 464,750	\$ 154,500	\$ 22,500	\$ 97,800	\$ 739,550
LaDuke Roofing	\$ 400,00	\$ 132,300	\$ 44,000	\$ 82,600	\$ 658,900
Lutz Roofing	\$ 475,500	\$ 157,000	\$ 43,000	\$ 120,000	\$ 795,500

* Award all three school building projects to Newton Crane Roofing: \$ 585,100

Funding Source: 2016 Bond Series I

Resource Persons: Bill Holbrook, Executive Director, Business and Operations
John Keglovitz, Associate Director of Maintenance and Operations

Date of Board of Education Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 10.b.(2)	NEW BUSINESS: Consideration of Certain Purchases Superintendent’s Recommendation 64-16-17
TOPIC:	Contract Award: Fuel System Renovation

The Administration recommends the award of a contract for Fuel System Renovation, Transportation Department. No other bids were received.

Company	Total Bid Amount
*Matzak, Inc.	*\$87,900

*Recommended Contract Award – Matzak, Inc.

Funding Source: 2016 Bond Series I

Resource Persons: William Holbrook, Executive Director, Business & Operations
Doreen Simonds, Director of Nutrition and Purchasing Services
Jim Beaver, Director of Transportation and Security Services

Date of Meeting: March 2, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 10.b.(3) NEW BUSINESS: Consideration of Certain Purchases
Superintendent's Recommendation 65-16-17

TOPIC: Contract Award: Bid Package 17-1, Pierce/Kettering/Mott/KMS

The Administration recommends the awarding of contracts for Bid Package 17-1 on the following summary of bids:

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Selective Demolition	DKI International	\$137,700
Site Work / Concrete	Cortis Brothers	\$667,000
Site Work / Concrete	Villanova Construction	\$791,850
Masonry	Heritage Contracting	\$20,500
Masonry	D'Aloisio Masonry	\$178,000
Steel	B&A	\$141,300
Carpentry	City Contracting	\$56,000
Carpentry	Titan	\$455,000
Carpentry	Pontiac Ceilings	\$122,750
Roofing/Metal Panels	JD Candler	\$148,100
Roofing/Metal Panels	Schena	\$34,000
Aluminum Framing	Hewett	\$519,750
Flooring	Villanova Construction	\$419,061
Painting	Seven Brothers	\$82,550
Casework	Detroit Technical Equip.	\$112,600
Mechanical	Ecker Mechanical	\$3,655,500
Controls	Metro Controls	\$163,500
Controls	Johnson Controls	\$54,810
Electrical	Ecker Mechanical	\$805,600
Electrical	Metro Electric	\$86,000

Total Award Package: \$ 8,651,571

*Included is an attached tabulation and explanation of all bids received, including alternate bids and a summary of recommended bidders.

Funding Source: 2016 Bond Series I

Resource Persons: William Holbrook, Executive Director, Business and Operations
John Keglovitz, Supervisor, Maintenance & Operations

Date of Board of Education Meeting: March 2, 2017

Bid Pack #1 Results

BASE BID

ALTERNATES

Bid Category	Company Name	Pierce M.S.	Mott H.S.	Kettering H.S.	KMS	Combined Bid All Buildings	Combined Bid Discount
Selective Demo	Blue Star	\$124,861	\$12,750			\$137,611	
	DKI	\$104,700	\$15,000			\$119,700	
Sitework / Concrete	Cortis	\$667,000	\$332,000	\$369,000	\$75,000	\$1,443,000	\$1,439,000
	Villanova		\$299,900	\$362,600	\$74,700	N/A	
	ASI	\$700,000	\$350,000	\$380,000	\$80,000	\$1,510,000	
	Brenca	\$724,000	\$338,000	\$373,000	\$76,000	\$1,511,000	
Masonry	Hicks	\$36,500	\$85,300	\$87,350		\$209,150	\$209,200
	Heritage	\$20,500	\$95,000	\$106,350		\$221,850	
	D'Aloisio	\$40,000	\$80,000	\$80,000		\$200,000	\$203,000
Steel	Heritage	\$158,750	\$12,000	\$12,000		\$182,750	
	B&A	\$118,300	\$10,500	\$10,500		\$139,300	
Carpentry	Construction Solutions	\$407,000	\$158,000	\$91,200	\$46,340	\$702,540	\$657,600
	Heritage	\$395,500	\$149,500	\$78,000	\$49,850	\$672,850	\$662,850
	PCP	\$383,275	\$122,750	\$51,250	\$43,470	\$600,745	
	City Contracting	\$416,000	\$41,000	\$44,000	\$42,000	\$543,000	
	Titan	\$377,000	\$135,000	\$65,000	\$41,000	\$618,000	\$608,000
Metal Panels & Roofing	Foco Metal Works		\$124,503	\$125,619		N/A	
	Schena	\$34,000	\$133,259	\$123,262		\$290,521	
	JD Candler	\$65,600	\$73,300	\$73,300		\$212,200	\$209,000
Aluminum Framing	Hewett	\$445,000	\$7,500	\$7,500		\$460,000	
Flooring	Villanova	\$391,261	\$2,000	\$2,000		\$395,261	
Painting	Heritage	\$148,900	\$5,650	\$5,500		\$160,050	
	Murray Painting	\$160,814	\$7,677	\$4,946	\$2,235	\$175,672	
	Seven Brothers	\$72,230	\$3,587	\$3,587		\$79,404	
	F&P Painting	\$112,000				N/A	
Casework	Detroit Technical Eq.	\$110,000				\$110,000	
	Farnell	\$168,000				\$168,000	
Mechanical	Ecker Mechanical	\$2,754,700	\$678,700	\$5,500		\$3,438,900	
	CSM	\$3,660,000	\$679,600	\$3,865		\$4,343,465	
	Johnson & Wood	\$3,290,000	\$715,000	\$6,000		\$4,011,000	
	Miller-Boldt		\$765,000			N/A	
	Dickerson	\$3,181,000	\$773,000	\$6,000		\$3,960,000	\$3,950,000
Controls	Metro Controls	\$154,800	\$83,900	\$2,000		\$240,700	
	Johnson Controls	\$244,810	\$54,810			\$299,620	\$289,620
Electrical	Ecker Mechanical	\$655,400	\$123,000	\$44,000	\$13,300	\$835,700	
	Shoreview Electric	\$688,000				\$688,000	
	Omega Electric	\$689,000				\$689,000	
	Metro Electric	\$883,000	\$239,000	\$75,000	\$17,000	\$1,214,000	

Alt 1	Alt 2	Alt 3	Alt 4	Alt 5	Alt 6	Total Award
	\$18,000					\$137,700
\$23,000		\$24,000	-\$4,000			\$667,000
\$19,750		\$34,900				\$791,850
\$30,000		\$27,000	-\$6,000			
\$32,000		\$25,000				
\$18,700			\$3,000			
\$24,500						\$20,500
\$18,000	\$1,000					\$178,000
\$13,400			-\$42,000			
\$2,000			\$35,000			\$141,300
\$11,300	\$52,700		-\$1,500			
\$9,850	\$62,900		-\$1,350			
\$27,395	\$53,210					\$122,750
\$12,000	\$52,000		\$2,500			\$56,000
\$19,000	\$37,000		-\$500			\$455,000
\$9,720						
\$9,630			-\$23,875			\$34,000
\$1,500						\$148,100
\$11,250	\$48,500					\$519,750
\$3,900	\$19,900					\$419,061
\$5,400	\$6,150					
\$900						
\$2,500	\$646					\$82,550
	\$2,600					\$112,600
	\$2,800					
\$82,000	\$87,000			\$9,800	\$37,800	\$3,655,500
\$36,520	\$120,100			\$9,078	\$36,600	
\$29,200	\$89,900			\$9,500	\$36,500	
					\$35,000	
\$44,000	\$146,000			\$11,000	\$42,000	
\$1,200	\$5,500					\$163,500
	\$21,810					\$54,810
\$6,700	\$13,900		\$1			\$805,600
	\$30,800					
\$11,000	\$39,000					\$86,000

Winning Bid

Grand Total \$8,651,571

Legend:

- Alternate 1: Restrooms in Kettering addition
- Alternate 2: Pierce MS office renovation
- Alternate 3: 6' undercut at Mott HS per geotechnical report
- Alternate 5: Duct Cleaning at Pierce MS
- Alternate 6: Duct Cleaning at Mott HS

**WATERFORD SCHOOL DISTRICT
Coming Attractions for the 2016-2017 School Year
Board of Education Agenda Items**

March 16	Regular Meeting Celebration of Learning – Athletics Report Information – Revised 2016-2017 Budget Action – Bid Package 17-2	A. Sartorius W. Holbrook W. Holbrook
April 6	NO MEETING SCHEDULED	
<i>April 3-7</i>	<i>Spring Break</i>	
April 14-17	Good Friday/Easter Monday	
April 20	Regular Meeting Recognition – Waterford Rotary/Metro North Federal Credit Union Celebration of Learning – Student Leadership Action – Revised 2016-2017 Budget	W. Holbrook
May 4	Interim Meeting Celebration of Learning – Visual Arts Information – Oakland ISD Budget Resolution Information – Newspaper Notice of Public Hearing	C. Stone Board W. Holbrook
May 18	Regular Meeting Celebration of Learning – Student Travel Opportunities Information – Continuing Employment of Teaching Personnel Information – Continuing Employment of Administrative Personnel Information – Superintendent’s Contract Action – Oakland ISD Budget Resolution Action – Newspaper Notice of Public Hearing Action – Superintendent’s Evaluation	C. Stone W. Holbrook Board Board Board W. Holbrook Board
<i>May 26-29</i>	<i>Memorial Day</i>	
June 1	Interim Meeting Information – Millage Rate Information – 2017-2018 Original Budget Resolution Information – Summer Tax Collection Fees Action – Continuing Employment of Teaching Personnel Action – Continuing Employment of Administrative Personnel Action – Superintendent’s Contract	W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook Board
June 15	Regular Meeting PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET Information – Graduation Report Information – Athletic Report Information – Summer Tax Collection Resolution Information – School Meal Prices 2017-2018 Action – Summer Tax Collection Fees Action – Resolution: 2017-2018 Original Budget Action – Millage Rate Action – Summer Tax Collection Fees	L. McFee A. Sartorius W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook
June 16	<i>Last Day for Students</i>	