

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, March 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Recognition of Achievements
6. Information Item
  - a. Athletic Report
  - b. Revised Budget 2016-2017
  - c. Asbestos Abatement: Donelson Hills
  - d. Other Required Components of the Superintendent Evaluation
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. March 2, 2017, Interim Meeting
9. Accounts Payable
10. School District Financial Statement
11. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 66-16-17 Relative to Resignations/Retirements
    - (2) Recommendation 67-16-17 Relative to Teaching Contract Changes/Appointments
  - b. Consideration of Certain Purchases
    - (1) Recommendation 68-16-17 Relative to Contract Award: Bid Package 17-2
12. Discussion Items
  - a. Future
    - (1) *Spring Break, April 3-7*
    - (2) *No Board of Education Meeting, April 6*
    - (3) Recognition – Waterford Rotary/Metro North Federal Credit Union, April 20
    - (4) Recognition – Cooley Elementary School, April 20
    - (5) Celebration of Learning – Student Leadership, April 20
    - (6) Action – Revised Budget 2016-2017. April 20
    - (7) Action – Asbestos Abatement: Donelson Hills, April 20
  - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. 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.