

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, April 20, 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
 - a. Waterford Rotary and Metro North Federal Credit Union Reading Awards
 - b. Cooley Elementary Education Excellence Award
6. Celebration of Learning
 - a. Student Leadership
7. Information Item
 - a. Head Start Reports
 - b. Partial Roof Replacement: Cooley Elementary and Haviland Elementary
 - c. Bid Package 17-3: Schoolcraft Elementary and Durant High School
 - d. 2003 Series V Audit Report
 - e. High School Facility Improvements
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. March 16, 2017, Regular Meeting
10. Accounts Payable
11. School District Financial Statement
12. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 69-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 70-16-17 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 71-16-17 Relative to Revised Budget 2016-2017
 - b. Consideration of Certain Purchases
 - (1) Recommendation 72-16-17 Relative to Contract Award: Asbestos Abatement, Donelson Hills
13. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Visual Arts, May 4
 - (2) Information – OISD Budget Resolution, May 4
 - (3) Information – Newspaper Notice for Public Hearing, May 4
 - b. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent's Report

16. Executive Session

By Roll Call Vote the Board of Education will move to Executive Session for the purpose of discussing the evaluation of the superintendent. No action will be taken during Executive Session. The Regular Meeting will be deemed adjourned at the conclusion of the Executive Session.

17. 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.