

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, May 4, 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. Kettering Student Leadership and Council
6. Celebration of Learning
 - a. Visual Arts
7. Information Item
 - a. Kettering High School French Class Trip to France and Italy
 - b. 2017-2018 Oakland ISD Budget Resolution
 - c. Newspaper Notice “Notice of Public Hearing”
 - d. Bond Authorizing Resolution, 2016 Series II
 - e. Application for Final Qualification of Bonds, 2016, Series II
 - f. Resolution – Section 1352 of Revised School Code, School District Bond, 2016 Series II
 - g. Bid Package 17-4: Transportation/Service Building Site Work
 - h. CVS Title I D Computer Technology Equipment
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. April 20, 2017, Regular Meeting and Executive Session
 - b. April 24, 2017, Study Session
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 73-16-17 Relative to Reinstatement of Student E
 - (2) Recommendation 74-16-17 Relative to Teacher Appreciation Week 2017
 - b. Consideration of Certain Purchases
 - (1) Recommendation 75-16-17 Relative to Contract Award: Bid Package 17-3
 - (2) Recommendation 76-16-17 Relative to Contract Award: Partial Roof Replacements, Cooley and Haviland
11. Discussion Items
 - a. Future Meeting, May 18
 - (1) Recognition – Teacher of the Year
 - (2) Recognition – Destination Imagination Global Finals
 - (3) Recognition – Robotics World Competition
 - (4) Action – Newspaper Notice
 - (5) Action – Oakland ISD Budget Resolution
 - (6) Action – Bond Items, 2016 Series II
 - (7) Action – Bid Package, 17-4: Transportation/Service Building Site Work
 - (8) Action – CVS Title ID Technology Equipment
 - b. Board of Education Reports

12. Audience Comments on Non-Action Items

13. Superintendent's Report

14. Executive Session

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

15. Adjournment