

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, May 18, 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 Destination Imagination Global Finals
 - b. Kettering Robotics World Championship
 - c. Waterford Foundation Teacher of the Year
6. Information Item
 - a. Policy Updates: 8500 - Food Service / 6325 - Procurement – Federal Grants/Funds
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. May 4, 2017, Interim Meeting
 - b. May 4, 2017, Executive Session
9. Accounts Payable
10. School District Financial Statement
11. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 77-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 78-16-17 Relative to Oakland ISD Budget Resolution
 - (3) Recommendation 79-16-17 Relative to Notice of Public Hearing
 - (4) Recommendation 80-16-17 Relative to Bond Authorizing Resolution, 2016 Series II
 - (5) Recommendation 81-16-17 Relative to Application for Final Qualification of Bonds, 2016, Series II
 - (6) Recommendation 82-16-17 Relative to Section 1352 of Revised School Code, 2016 Series II
 - b. Consideration of Certain Purchases
 - (1) Recommendation 83-16-17 Relative to Contract Award: CVS Title I D Computer Technology Equipment
 - c. President’s Recommendations
 - (1) Recommendation 84-16-17 Relative to Superintendent Evaluation
12. Discussion Items
 - a. Future – June 1, 2017
 - (1) Information – Continuing Employment of Teaching Personnel
 - (2) Information – Continuing Employment of Administrative Personnel
 - (3) Information – Superintendent Contract
 - (4) Information – Teacher Layoffs
 - (5) Information – Summer Tax Collection Fees
 - (6) Information – Millage Rate
 - (7) Information – Original Budget 17-18
 - b. Board of Education Reports

13. Audience Comments on Non-Action Items

14. Superintendent's Report

15. Executive Session

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

16. Adjournment