

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, June 1, 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 Items
  - a. Kettering Student Trip to Spain and France
  - b. Head Start Policies
  - c. Continuing Employment of Teaching Personnel
  - d. Continuing Employment of Administrative Personnel
  - e. Reduction of Teaching Personnel
  - f. Superintendent’s Contract
  - g. School of Choice Resolution 2017-2018
  - h. Summer Tax Collection Fees
  - i. Millage Rate
  - j. Original Budget 2017-2018
  - k. Request for Proposals for Transportation Services
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. May 18, 2017, Regular Meeting
  - b. May 18, 2017, Executive Session Meeting
9. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 85-16-17 Relative to Resignations/Retirements
    - (2) Recommendation 86-16-17 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 87-16-17 Relative to Administrative Appointment
    - (4) Recommendation 88-16-17 Relative to Student Trip to France/Italy
    - (5) Recommendation 89-16-17 Relative to Policy Updates: 8500-Food Services/6325-Procurement
10. Discussion Items
  - a. Future, June 15, 2017
    - (1) Public Hearing on Proposed Budget
    - (2) Information – Graduation Report
    - (3) Information – Athletics Report
    - (4) Information – Summer Tax Collection Resolution
    - (5) Action – Kettering Trip to Spain and France
    - (6) Action – Head Start Policies

- (7) Action – School of Choice Resolution 2017-2018
- (8) Action – Summer Tax Collection Fees
- (9) Action – Millage Rate
- (10) Action – 2017-2018 Budget Resolution
- (11) Action – Continuing Employment Teaching Personnel
- (12) Action – Reduction of Teaching Personnel
- (13) Action – Continuing Employment of Administrative Personnel
- (14) Action – Superintendent’s Contract
- (15) Action – Request for Proposals for Transportation Services

b. Board of Education Reports

- 11. Audience Comments on Non-Action Items
- 12. Superintendent’s Report
- 13. Adjournment