

WATERFORD SCHOOL DISTRICT
Public Hearing on Proposed 2017-2018 Budget and Millage Rate
Regular Meeting of the Board of Education
Thursday, June 15, 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. PUBLIC HEARING: 2017-2018 Budget and Millage Rate
5. Approval of the Agenda
6. Recognition of Achievement
7. Information Item
 - a. Athletics Report
 - b. Graduation Report
 - c. Summer Tax Collection Resolution
 - d. External Auditors
 - e. Partial Roof Replacement: Knudsen Elementary
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. June 1, 2017, Interim Meeting
10. Accounts Payable
11. School District Financial Statement
12. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 90-16-17 Relative to Resignation/Retirements/Leave of Absence Expirations
 - (2) Recommendation 91-16-17 Relative to Contract Changes/Appointments
 - (3) Recommendation 92-16-17 Relative to Kettering Trip to Spain/France
 - (4) Recommendation 93-16-17 Relative to Head Start Policies
 - (5) Recommendation 94-16-17 Relative to School of Choice Resolution 2017-2018
 - (6) Recommendation 95-16-17 Relative to Reduction of Teaching Personnel
 - (7) Recommendation 96-16-17 Relative to Continuing Employment of Teaching Personnel
 - (8) Recommendation 97-16-17 Relative to Continuing Employment of Administrative Personnel
 - (9) Recommendation 98-16-17 Relative to Summer Tax Collection Fees
 - (10) Recommendation 99-16-17 Relative to Millage Rate
 - (11) Recommendation 100-16-17 Relative to Original Budget 2017-2018
 - b. President's Recommendations
 - (1) Recommendation 101-16-17 Relative to Superintendent Contract

13. Discussion Items

a. Future – July 20, 2017 Fiscal Meeting

- (1) Information – School Meal Prices 2017-2018
- (2) Action – Summer Tax Collection Resolution
- (3) Action – Designation of Newspaper to Publish Official Board Notices
- (4) Action – Appointment of Legal Counsel
- (5) Action – Designee to Represent the Board in Elections
- (6) Action – Authorization to Represent the Board in Property Matters
- (7) Action – School District Legal Reference Note
- (8) Action – District Memberships
- (9) Action – Depository of Funds

b. Board of Education Reports

14. Audience Comments on Non-Action Items

15. Superintendent's Report

16. Adjournment