

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, July 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 for the Regular Meeting
5. Information Items
 - a. 2017-2018 School Meal Prices
 - b. Head Start Policies
 - c. Head Start COLA Increase
 - d. Short Term Borrowing
 - e. Letter of Understanding – International Academy
 - f. Tentative Agreement: WFSP/Letter of Agreement-Wages: MESPA III
 - g. NEOLA Policy Updates
 - h. Request for Proposals for Transportation Services
 - i. Bond Authorizing Resolution
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. June 15, 2017 Regular Meeting
8. Accounts Payable – June 2017
9. School District Financial Statement
10. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 01-17-18 Relative to Designation of Newspaper to Publish Official Board Notices
 - (2) Recommendation 02-17-18 Relative to Appointment of Legal Counsel
 - (3) Recommendation 03-17-18 Relative to External Auditor
 - (4) Recommendation 04-17-18 Relative to Designee to Represent the Board in Elections
 - (5) Recommendation 05-17-18 Relative to Authorization to Represent the Board in Property Matters
 - (6) Recommendation 06-17-18 Relative to School District Legal Reference Note
 - (7) Recommendation 07-17-18 Relative to District Memberships
 - (8) Recommendation 08-17-18 Relative to Designation of Depositories
 - (9) Recommendation 09-17-18 Relative to Summer Tax Collection Resolution
 - (10) Recommendation 10-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (11) Recommendation 11-17-18 Relative to Teaching Contract Changes/Appointments
 - (12) Recommendation 12-17-18 Relative to Tentative Agreement: Waterford Federation of Support Personnel (WFSP)
 - (13) Recommendation 13-17-18 Relative to Letter of Agreement-Wages: MESPA III
 - (14) Recommendation 14-17-18 Relative to Bond Authorizing Resolution, 2016 Series II
 - b. Consideration of Certain Purchases
 - (1) Recommendation 15-17-18 Relative to Contract Award: Partial Roof Replacement – Knudsen

11. Discussion Items

a. Future Items

- (1) Action – School Meal Prices
- (2) Action – NEOLA Policy Updates
- (3) Action – Head Start Policies
- (4) Action – Head Start COLA Increase
- (5) Action – Short Term Borrowing
- (6) Action – Letter of Understanding-International Academy

b. Board of Education Reports

12. Audience Comments on Non-Action Items

13. Superintendent Reports

14. Recess to Closed Session – Consideration of Written Attorney-Client Communications

15. Reconvene Regular Meeting

16. Consideration of FOIA Appeal

17. Adjournment