

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, August 3, 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. Information Items
 - a. NWEA
 - b. Negotiations Update
 - c. Bid Package 17-5: Supplemental Cooling – Technology Closets
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. July 20, 2017 Regular Meeting
 - b. July 20, 2017 Closed Session
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 16-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 17-17-18 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 18-17-18 Relative to NEOLA Policies
 - (4) Recommendation 19-17-18 Relative to Head Start Policies
 - (5) Recommendation 20-17-18 Relative to Head Start COLA Increase
 - (6) Recommendation 21-17-18 Relative to Short Term Borrowing
 - (7) Recommendation 22-17-18 Relative to Letter of Understanding – International Academy
 - (8) Recommendation 23-17-18 Relative to School Meal Prices 2017-2018
9. Discussion Items
 - a. Future Items
 - (1) Action – Tentative Agreements
 - (2) Action – Bid Package 17-5
 - b. Board of Education Reports
10. Audience Comments on Non-Action Items
11. Superintendent Reports
12. Adjournment