

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, August 17, 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. Tentative Agreements
 - b. Fresh Pizza Product
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. August 3, 2017 Interim Meeting
8. Accounts Payable – July 2017
9. School District Financial Statement
10. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 24-17-18 Relative to Tentative Agreement: WEA
 - (2) Recommendation 25-17-18 Relative to Tentative Agreement: MESPA I
 - (3) Recommendation 26-17-18 Relative to Tentative Agreement: MESPA II
 - (4) Recommendation 27-17-18 Relative to Tentative Agreement: MESPA III
 - (5) Recommendation 28-17-18 Relative to Tentative Agreement: WASA
 - (6) Recommendation 29-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (7) Recommendation 30-17-18 Relative to Teaching Contract Changes/Appointments
 - b. Consideration of Certain Purchases
 - (1) Recommendation 31-17-18 Relative to Contract Award: Bid Package 17-5
11. Discussion Items
 - a. Future Items
 - (1) Celebration of Learning – Summer of STEAM
 - (2) Action – Fresh Pizza Product
 - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Adjournment