

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, September 7, 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. Celebrations of Learning
 - a. Summer of STEAM
6. Information Items
 - a. Back to School
 - b. Results – Sale of 2016 Series II Bond
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. August 17, 2017 Regular Meeting
9. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 32-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 33-17-18 Relative to Teaching Contract Changes/Appointments/Recall from Layoff
 - (3) Recommendation 34-17-18 Relative to Administrative Contract Changes/Appointments
 - b. Consideration of Certain Purchases
 - (1) Recommendation 35-17-18 Relative to Contract Award: Fresh Pizza Product
10. Discussion Items
 - a. Future Items
 - (1) Information – Policy Updates
 - (2) Action – Resolution: National Principals Month
 - (3) Action – Certify MASB Board Delegates
 - b. Board of Education Reports
11. Audience Comments on Non-Action Items
12. Superintendent Reports
13. FOIA Appeal
14. Recess to Closed Session to Consider the Written Opinion of Legal Counsel
15. Reconvene
16. Adjournment