

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, October 5, 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Celebrations of Learning
  - a. Mott: A Midsummer Night's Dream
  - b. Summer Academy
6. Information Item
  - a. M-STEP
  - b. Head Start Budget 2017-2018
  - c. Short Term Borrowing Results
  - d. Pupil Accounting Process
  - e. PAC Microphone Systems
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. September 7, 2017 Interim Meeting
  - b. September 7, 2017 Closed Session
9. Accounts Payable – August 2017
10. School District Financial Statement
11. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 36-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 37-17-18 Relative to Teaching Contract Changes/Appointments/Recall from Layoff
    - (3) Recommendation 38-17-18 Relative to Resolution: National School Principal Month
    - (4) Recommendation 39-17-18 Relative to Resolution: National School Lunch Week
    - (5) Recommendation 40-17-18 Relative to Resolution: National School Bus Safety Week
  - b. President's Recommendations
    - (1) Recommendation 41-17-18 Relative to Certification of Delegates: MASB Delegate Assembly
    - (2) Recommendation 42-17-18 Relative to FOIA Appeal
12. Discussion Items
  - a. Future Items
    - (1) Information – External Audit Report
    - (2) Information – Policy Updates
    - (3) Action – Head Start Budget 17-18
  - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent's Report

15. Recess to Closed Session to Consider Written Opinion of Legal Counsel

No action will be taken during Closed Session. The Interim Meeting will be adjourned at the conclusion of Closed Session.

16. Adjournment