

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, October 19, 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. Recognition of Achievement
6. Information Items
  - a. External Audit
  - b. Policy Updates
  - c. Successful Graduate Video
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. October 5, 2017 Interim Meeting
  - b. October 5, 2017 Closed Session
9. Accounts Payable – September 2017
10. School District Financial Statement
11. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 43-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 44-17-18 Relative to Teaching Contract Changes/Appointments/Recall from Layoff
    - (3) Recommendation 45-17-18 Relative to Head Start Budget 2017-2018
  - b. Consideration of Certain Purchases
    - (1) Recommendation 46-17-18 Relative to Contract Award: PAC Microphones
12. Discussion Items
  - a. Future Items
    - (1) Celebration of Learning – Kettering Musical: Joseph and the Amazing Technicolor Dreamcoat
    - (2) Action – Policy Updates
  - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. Adjournment