

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, November 16, 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. Celebration of Learning
 - a. Pierce Middle School Schedule
6. Information Items
 - a. Food and Nutrition Services
 - b. 317G Compact Track Loader and Attachments
 - c. Designation of Depositories
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. November 2, 2017 Regular Meeting
9. Accounts Payable – October 2017
10. School District Financial Statement
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 50-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 51-17-18 Relative to Teaching Contract Changes/Appointments/Recall from Layoff
 - b. Consideration of Certain Purchases
 - (1) Recommendation 52-17-18 Relative to Contract Award: Bid Package 1
 - (2) Recommendation 53-17-18 Relative to Contract Award: District Copier Lease/Maintenance Agreements
12. Discussion Items
 - a. Future Items
 - (1) Celebration of Learning – WIRED
 - (2) Information – Board Meeting Schedule
 - (3) Information – School of Choice Resolution
 - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. Recess to Closed Session for the Purpose of Considering a Written Opinion from Legal Counsel
16. Reconvene/Adjournment