

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, December 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Celebration of Learning
  - a. WIRED Robotics
6. Information Items
  - a. Personnel
  - b. Resolution of Support: Stormwater Management Plan
  - c. Resolution of Support: School Finance Research Collaborative
  - d. School Bus Leases 2018 – Transportation
  - e. Bond Authorizing Resolution, 2016 Bond Series III
  - f. Application for Final Qualification of Bonds, 2016 Bond Series III
  - g. Resolution – Section 1352 of Revised School Code, 2016 Bond Series III
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. November 16, 2017 Regular Meeting
  - b. November 16, 2017 Closed Meeting
9. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 54-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 55-17-18 Relative to Designation of Depositories
    - (3) Recommendation 56-17-18 Relative to Resolution of Support: School Finance Research Collaborative
10. Discussion Items
  - a. Future Items
    - (1) Celebration of Learning – Mason Jazz Band
    - (2) Information – Board Meeting Schedule
    - (3) Information – School of Choice Resolution
    - (4) Action – Resolution of Support: Stormwater Management Plan
    - (5) Action – Bond Authorizing Resolution, 2016 Bond Series III
    - (6) Action – Application for Final Qualification of Bonds, 2016 Bond Series III
    - (7) Action – Resolution – Section 1352 of Revised School Code, 2016 Bond Series III
  - b. Board of Education Reports
11. Audience Comments on Non-Action Items
12. Superintendent's Report
13. Adjournment