

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, December 21, 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. Mason Jazz Band
6. Information Items
 - a. 2018-2019 Board Meeting Schedule
 - b. 2018-2019 School of Choice Resolution
 - c. Head Start Policies
 - d. Head Start Reports
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. December 7, 2017 Regular Meeting
9. Accounts Payable – November 2017
10. School District Financial Statement
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 57-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 58-17-18 Relative to Teaching Contract Changes/Appointments/Recall from Layoff
 - (3) Recommendation 59-17-18 Relative to Administrative Appointment
 - (4) Recommendation 60-17-18 Relative to Resolution of Support: Stormwater Management Plan
 - (5) Recommendation 61-17-18 Relative to Bond Authorizing Resolution, 2016 Series III
 - (6) Recommendation 62-17-18 Relative to Application for Final Qualification of Bonds, 2016 Series III
 - (7) Recommendation 63-17-18 Relative to Section 1352 of Revised School Code, 2016 Series III
 - b. Consideration of Certain Purchases
 - (1) Recommendation 64-17-18 Relative to 317G Compact Track Loader and Attachments
 - (2) Recommendation 65-17-18 Relative to School Bus Leases 2018
12. Discussion Items
 - a. Future Items
 - (1) Organization – Election of Officers
 - (2) Organization – Board Appointments
 - (3) Organization – 2018-2019 Board of Education Meeting Schedule
 - (4) Organization – 2018-2019 Schools of Choice Resolution
 - (5) Action – Head Start Policies
 - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. Adjournment