

WATERFORD SCHOOL DISTRICT
Organizational/Regular Meeting of the Board of Education
Thursday, January 18, 2018 - 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. Organization
 - a. Election of Officers
 - b. Board Appointments
 - c. 2018-2019 Board Meeting Schedule
 - d. 2018-2019 School of Choice Resolution
6. Recognition of Achievement
 - a. Houghton Elementary
7. Celebration of Learning
 - a. Mott High School Musical
 - b. Athletics Update
 - c. Kettering High School Play
8. Information Items
 - a. Bid Package 18-02: Haviland and Houghton Renovations and Additions
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. December 21, 2017 Regular Meeting
11. Accounts Payable – December 2017
12. School District Financial Statement
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 66-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 67-17-18 Relative to Teaching Contract Changes/Appointments/Recall from Layoff
 - (3) Recommendation 68-17-18 Relative to Head Start Policies
14. Discussion Items
 - a. Future Items
 - (1) COL - STEM
 - b. Board of Education Reports
15. Audience Comments on Non-Action Items
16. Superintendent's Report
17. Adjournment