

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, February 1, 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. Celebration of Learning
 - a. STEM
6. Information Items
 - a. Parent Dashboard
 - b. Future Meetings
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. January 18, 2018 Organizational/Regular Meeting
9. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 69-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 70-17-18 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 71-17-18 Relative to Resolution: Career and Technical Education Month
 - b. Consideration of Certain Purchases
 - (1) Recommendation 72-17-18 Relative to Contract Award: Bid Package 18-02: Haviland and Houghton Renovations and Additions
10. Discussion Items
 - a. Future Items
 - (1) Information – School Finance Research Collaborative
 - b. Board of Education Reports
11. Audience Comments on Non-Action Items
12. Superintendent's Report
13. Adjournment