

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, February 15, 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Items
  - a. Parent Engagement Night
  - b. School Finance Research Collaborative
  - c. MASB Board of Directors Election – Region 8
  - d. Michigan Department of Transportation Performance and Indemnification Resolution
6. Audience Comments on Action Items
7. Approval of Minutes
  - a. February 1, 2018 Interim Meeting
8. Accounts Payable – January 2018
9. School District Financial Statement
10. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 73-17-18 Relative to Teaching Contract Changes/Appointments
    - (2) Recommendation 74-17-18 Relative to Reinstatement of Student A
11. Discussion Items
  - a. Future Items
    - (1) Information - Bid Pack 18-03: Mason Middle School Renovations/Mott High School HVAC Upgrades
    - (2) Information - T2 Video Surveillance and Cabling Infrastructure
    - (3) Action - Resolution: National School Breakfast Week - March 5-9, 2018
    - (4) Action - MASB Board of Directors Election
    - (5) Action - MDOT Performance and Indemnification Resolution
  - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Superintendent’s Report
14. Adjournment