

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, April 19, 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. Recognition of Achievement
  - a. WKHS Bowling State Champions
6. Celebration of Learning
  - a. Scholastic Art Awards
7. Information Items
  - a. MDE Scorecards
  - b. Waterford READS
  - c. Purchase of Snow Plow/Grounds Trucks (4)
  - d. 2018 WSD Computer Equipment/Lease RFP
  - e. Waterford Board of Education Ethics
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. March 15, 2018 Regular Meeting
  - b. March 28, 2018 Special Meeting
10. Accounts Payable – March 2018
11. School District Financial Statement
12. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 84-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 85-17-18 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 86-17-18 Relative to 2017-2018 Revised Budget
    - (4) Recommendation 87-17-18 Relative to Reinstatement of Student
  - b. Consideration of Certain Purchases
    - (1) Recommendation 88-17-18 Relative to Contract Award: Bid Pack 18-04: Transportation Site and Remodel Improvement
    - (2) Recommendation 89-17-18 Relative to Contract Award: Bid Pack 18-05: Riverside Partial Roof Replacement
    - (3) Recommendation 90-17-18 Relative to Contract Award: Partial Roof Replacement – Covert Center
13. Discussion Items
  - a. Future Items
    - (1) 18-19 Budget Study Session – April 26
    - (2) Celebration of Learning – Celebrate Hope
    - (3) Information – Oakland ISD Budget Resolution
    - (4) Information – 2018 Biennial Election for Oakland Schools Board of Education
    - (5) Action – Resolution: Teacher Appreciation Week, May 6-12
  - b. Board of Education Reports

14. Audience Comments on Non-Action Items

15. Superintendent's Report

16. Closed Session

*By Roll Call Vote the Board of Education will move to Closed Session for the purpose of discussing written communications from legal counsel. No action will be taken during Closed Session and the Regular Meeting will be deemed adjourned at the conclusion of the Closed Session.*

17. Adjournment