

WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION

Study Session Minutes

February 21, 2018

OPENING

A Study Session of the Waterford School District Board of Education, held at Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by President Himmelspach at 5:35 PM.

PLEDGE

The Board of Education and participants stood for the Pledge of Allegiance.

ROLL CALL

Present: Members Himmelspach, Barghahn, Piggott, *Petrusha, Sutherland, *Torres and **Halls
Absent: None
Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Grant Smith, Jessica Pumfrey, Mary Craite, Becky Lesh, Matt McClure, and Dee Alessi.

*Arrived after Roll Call.

**Participated by telephone

~~CLOSED SESSION~~

~~By Roll Call Vote the Board moved to closed session at 5:37 PM for the purpose of discussing student information protected by the Family Educational Rights and Privacy Act.~~

~~ROLL CALL VOTE~~

~~Mary Barghahn _____ Aye _____
John Himmelspach _____ Aye _____
Bob Piggott _____ Aye _____
Joan Sutherland _____ Aye _____~~

~~RECONVENE-OPEN STUDY SESSION~~

~~The Study Session was reconvened at 6:09 PM.~~

AUDIENCE COMMENTS

There were no audience comments.

DISCUSSION ITEMS

a. 2017-2018 Budget

The Board of Education and administration discussed the 2017-2018 budget and elements necessary to develop the 2018-2019 budget as well as the appropriate timing of the next study session.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 7:55 PM.

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Board Secretary