

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, May 3, 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. Destination Imagination
6. Information Items
  - a. Kettering French Trip to Spain and France (Revised Travel Dates)
  - b. Oakland ISD Budget Resolution
  - c. 2018 Biennial Election for Oakland Schools Board of Education
  - d. Board of Education Ethics
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. April 19, 2018, Regular Meeting
  - b. April 19, 2018, Closed Session
  - c. April 26, 2018, Study Session
9. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 91-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 92-17-18 Relative to Employee Resignation Agreement
    - (3) Recommendation 93-17-18 Relative to Resolution: Teacher Appreciation Week
    - (4) Recommendation 94-17-18 Relative to Surplus Property (Removal of Parcel 5)
  - b. Consideration of Certain Purchases
    - (1) Recommendation 95-17-18 Relative to Contract Award: Snow Plow/Grounds Trucks (4)
    - (2) Recommendation 96-17-18 Relative to Contract Award: 2018 WSD Computer Equipment Lease
10. Discussion Items
  - a. Future Items
    - (1) Recognition – WF Teacher of the Year
    - (2) Information – Waterford Academic Achievement Endorsement
    - (3) Action – Oakland ISD Budget Resolution
    - (4) Action – 2018 Biennial Election for Oakland Schools Board of Education
  - b. Board of Education Reports
11. Audience Comments on Non-Action Items
12. Superintendent's Report
13. Adjournment