

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, May 17, 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. Waterford Advanced Achievement Endorsement
  - b. Kettering Robotics State Champs
  - c. Waterford Foundation Teacher of the Year
6. Information Items
  - a. Notice of Public Hearing
  - b. Septic System – Houghton Elementary School
  - c. 2018-2019 Budget
  - d. Anti-Bullying Task Force Update
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. May 3, 2018 Interim Meeting
9. Accounts Payable – April 2018
10. School District Financial Statement
11. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 97-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 98-17-18 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 99-17-18 Relative to Administrative Contract Changes/Appointments
    - (4) Recommendation 100-17-18 Relative to 2018-2019 Oakland ISD Budget Resolution
    - (5) Recommendation 101-17-18 Relative to Election Resolution for Oakland Schools Board of Education
    - (6) Recommendation 102-17-18 Relative to Kettering French Trip to Spain and France (Revised Dates)
12. Audience Comments on Non-Action Items
13. Discussion Items
  - a. Future Items
    - (1) Information – Millage Rate
    - (2) Information – 2018-2019 Budget
    - (3) Information – Summer Tax Collection Fees
    - (4) Information – Continuing Employment of Teaching Personnel
    - (5) Information – Continuing Employment of Administrative Personnel
    - (6) Action – Notice of Public Hearing
    - (7) Action – Septic System-Houghton Elementary
  - b. Board of Education Reports

14. Superintendent's Report

15. Closed Session

*By Roll Call Vote the Board of Education will move to Closed Session for the evaluation of the superintendent.*

16. Reconvene

17. Adjournment