

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, June 7, 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Items
 - a. Mott High School French Trip-Paris and the Loire Valley
 - b. Anti-Bullying Task Force Update
 - c. Head Start Reports
 - d. Reduction of Teaching Personnel
 - e. Continuing Employment of Teaching Personnel
 - f. Continuing Employment of Administrative Personnel
 - g. Superintendent's Contract
 - h. 2018-2019 Meal Prices
 - i. Milk, Juice and Bakery Products
 - j. Partial Roof Replacements
 - k. 2018-2018 Millage Rate
 - l. 2018-2019 Budget
 - m. Summer Tax Collection Fees
 - n. Board Governance Training
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. May 17, 2018 Regular Meeting
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 103-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 104-17-18 Relative to Resignation of Administrative Personnel
 - (3) Recommendation 105-17-18 Relative to Administrative Contract Changes/Appointments
 - (4) Recommendation 106-17-18 Relative to Notice of Public Hearing
 - b. Consideration of Certain Purchases
 - (1) Recommendation 107-17-18 Relative to Contract Award: Septic System-Houghton Elementary
 - (2) Recommendation 108-17-18 Relative to Partial Roof Replacement – Kettering High School
9. Audience Comments on Non-Action Items
10. Discussion Items
 - a. Future Items
 - (1) PUBLIC HEARING ON PROPOSED BUDGET-JUNE 21
 - (2) Information – Graduation Report
 - (3) Information – Summer Tax Collection Resolution
 - (4) Action – Mott High School French Trip-Paris and the Loire Valley
 - (5) Action – Reduction of Teaching Personnel
 - (6) Action – Continuing Employment of Teaching Personnel
 - (7) Action – Continuing Employment of Administrative Personnel
 - (8) Action – Superintendent's Contract
 - (9) Action – 2018-2019 Millage Rate
 - (10) Action – 2018-2019 Budget Resolution
 - (11) Action – Summer Tax Collection Fees

b. Board of Education Reports

11. Superintendent's Report

12. Closed Session

By Roll Call Vote the Board will move to Closed Session to discuss the written opinion of legal counsel.

13. Reconvene

14. Adjournment