

WATERFORD SCHOOL DISTRICT
PUBLIC HEARING-PROPOSED 2018-2019 BUDGET/MILLAGE RATE
Regular Meeting of the Board of Education
Thursday, June 21, 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. PUBLIC HEARING: 2018-2019 Budget and Millage Rate
5. Approval of the Agenda
6. Information Items
 - a. Graduation Report
 - b. Summer Tax Collection Resolution
 - c. Kettering and Mott High School Varsity and JV Baseball and Softball Renovations
 - d. Waterford Youth Assistance
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. June 7, 2018 Interim Meeting
 - b. June 7, 2018 Closed Meeting
9. Accounts Payable – May 2018
10. School District Financial Statements
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 109-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 110-17-18 Relative to Contract Changes/Appointments
 - (3) Recommendation 111-17-18 Relative to Mott High School French Trip – Paris and the Loire Valley
 - (4) Recommendation 112-17-18 Relative to Reduction of Teaching Personnel
 - (5) Recommendation 113-17-18 Relative to Continuing Employment of Teaching Personnel
 - (6) Recommendation 114-17-18 Relative to Continuing Employment of Administrative Personnel
 - (7) Recommendation 115-17-18 Relative to Summer Tax Collection Fees
 - (8) Recommendation 116-17-18 Relative to 2018-2019 School Meal Prices
 - (9) Recommendation 117-17-18 Relative to 2018-2019 Millage Rates
 - (10) Recommendation 118-17-18 Relative to 2018-2019 Original Budget Resolution
 - b. Consideration of Certain Purchases
 - (1) Recommendation 119-17-18 Relative to Contract Award: Milk, Juice and Bakery Product
 - (2) Recommendation 120-17-18 Relative to Contract Award: Partial Roof Replacement
 - c. President's Recommendation
 - (1) Recommendation 121-17-18 Relative to Superintendent's Contract
12. Audience Comments on Non-Action Items

13. Discussion Items

a. Future Items

- (1) Action – Summer Tax Collection Resolution
- (2) Action – Designation of Newspaper to Publish Official Board Notices
- (3) Action – Appointment of Legal Counsel
- (4) Action – Designee to Represent the Board in Elections
- (5) Action – Authorization to Represent the Board in Property Matters
- (6) Action – School District Legal Reference Note
- (7) Action – School District Memberships
- (8) Action – Resolution: Depository of Funds

b. Board of Education Reports

14. Closed Session for the purpose of discussing the written opinion of legal counsel.

15. Reconvene

16. Adjournment