

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, July 19, 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 action item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-action 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. 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 for the Regular Meeting
5. Information Items
  - a. Head Start Policies
  - b. Short Term Borrowing
  - c. Oakland County Parent Advisory Representative
6. Audience Comments on Action Items
7. Approval of Minutes
  - a. June 21, 2018 Regular Meeting
  - b. June 26, 2018 Special Meeting
  - c. July 16, 2018 Governance Workshop
8. Accounts Payable – June 2018
9. School District Financial Statement
10. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 01-18-19 Relative to Designation of Newspaper to Publish Official Board Notices
    - (2) Recommendation 02-18-19 Relative to Appointment of Legal Counsel
    - (3) Recommendation 03-18-19 Relative to External Auditor
    - (4) Recommendation 04-18-19 Relative to Designee to Represent the Board in Elections
    - (5) Recommendation 05-18-19 Relative to Authorization to Represent the Board in Property Matters
    - (6) Recommendation 06-18-19 Relative to School District Legal Reference Note
    - (7) Recommendation 07-18-19 Relative to District Memberships
    - (8) Recommendation 08-18-19 Relative to Resolution: Designation of Depositories
    - (9) Recommendation 09-18-19 Relative to Summer Tax Collection Resolution
    - (10) Recommendation 10-18-19 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (11) Recommendation 11-18-19 Relative to Teaching Contract Changes/Appointments
    - (12) Recommendation 12-18-19 Relative to Administrative Appointment
    - (13) Recommendation 13-18-19 Relative to Waterford Youth Assistance
  - b. Consideration of Certain Purchases
    - (1) Recommendation 14-18-19 Relative to Contract Award: Bid Pack 18-07-Kettering and Mott High School Site Improvements (Varsity and JV Baseball and Softball Renovations)
11. Audience Comments on Non-Action Items

12. Discussion Items

a. Future Items

- (1) Information – Athletics
- (2) Information – Attendance
- (3) Action – Head Start Personnel Policy
- (4) Action – Oakland County Parent Advisory Representative
- (5) Action – Short Term Borrowing

b. Board of Education Reports

13. Superintendent's Reports

14. Closed Session

By Roll Call Vote the Board of Education will move to Closed Session for the purpose of discussing negotiations connected to collective bargaining agreements.

15. Adjournment