

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, August 2, 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Items
 - a. Construction Update
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. July 19, 2018 Regular Meeting
 - b. July 19, 2018 Closed Meeting
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 15-18-19 Relative to Head Start Personnel Policy
 - (2) Recommendation 16-18-19 Relative to Short Term Borrowing
 - (3) Recommendation 17-18-19 Relative to Oakland County Parent Advisory Representative
 - (4) Recommendation 18-18-19 Relative to Resignations/Retirements
 - (5) Recommendation 19-18-19 Relative to Teaching Contract Changes/Appointments
9. Audience Comments on Non-Action Items
10. Discussion Items
 - a. Future Items
 - (1) Information – Athletics
 - (2) Information – Attendance
 - (3) Information – Neola Policy Updates
 - (4) Information – Bond Audit Results, Capital Projects, 2016 Bond, Series II
 - (5) Action – Waterford Youth Assistance
 - b. Board of Education Reports
11. Superintendent's Reports
12. Adjournment