

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, August 16, 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
5. Information Items
  - a. Attendance
  - b. Athletics
  - c. Neola Policy Updates
  - d. Bond Audit Report, Capital Projects, 2016 Bond Series I
  - e. Tentative Agreements with Collective Bargaining Units
6. Audience Comments on Action Items
7. Approval of Minutes
  - a. August 2, 2018 Interim Meeting
8. Accounts Payable – July 2018
9. School District Financial Statement
10. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 20-18-19 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 21-18-19 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 22-18-19 Relative to Tentative Agreement: WEA
    - (4) Recommendation 23-18-19 Relative to Tentative Agreement: MESPA I
    - (5) Recommendation 24-18-19 Relative to Tentative Agreement: MESPA II
    - (6) Recommendation 25-18-19 Relative to Tentative Agreement: MESPA III
    - (7) Recommendation 26-18-19 Relative to Tentative Agreement: WFSP
    - (8) Recommendation 27-28-19 Relative to Tentative Agreement: WASA
11. Audience Comments on Non-Action Items
12. Discussion Items
  - a. Future Items
    - (1) Celebration of Learning – Summer of STEAM
    - (2) Information – Anti-Bullying Task Force Update
  - b. Board of Education Reports
13. Superintendent's Reports
14. Adjournment