

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, October 18, 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. Celebrations of Learning
 - a. Celebrate Hope
6. Information Items
 - a. External Audit Report
 - b. Partial Roof Replacement: Durant High School and Pierce Middle School
 - c. Cafeteria Point of Sale System Computers/Registers
 - d. Head Start Budget
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. September 20, 2018 Regular Meeting
9. Accounts Payable – September 2018
10. School District Financial Statement
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 37-18-19 Relative to Resignations/Retirements
 - (2) Recommendation 38-18-19 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 39-18-19 Relative to National School Lunch Week Resolution
 - (4) Recommendation 40-18-19 Relative to National School Bus Safety Week Resolution
 - (5) Recommendation 41-18-19 Relative to National Principal's Month Resolution
 - b. Consideration of Certain Purchases
 - (1) Recommendation 42-18-19 Relative to Contract Award: PAES Lab for Lifetracks Program
 - (2) Recommendation 43-18-19 Relative to Contract Award: Partial Roof Replacement: Durant High School and Pierce Middle School
12. Audience Comments on Non-Action Items
13. Discussion Items
 - a. Future Items
 - (1) Celebration of Learning – Kettering Musical
 - (2) Information – Social and Emotional Learning
 - (3) Information – Honor Community Health
 - (4) Action – Cafeteria Point of Sale Computers/Registers
 - b. Board of Education Reports

14. Superintendent's Reports

15. Closed Session

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

16. Reconvene

17. Adjournment