

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, November 1, 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. Kettering Musical: Bright Star
6. Information Items
 - a. Honor Community Health
 - b. Social and Emotional Learning
 - c. School Bus Leases 2019: Transportation
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. October 18, 2018 Regular Meeting
 - b. October 18, 2018 Closed Session
9. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 44-18-19 Relative to Resignations/Retirements
 - (2) Recommendation 45-18-19 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 46-18-19 Relative to Head Start Budget
 - b. Consideration of Certain Purchases
 - (1) Recommendation 47-18-19 Relative to Contract Award: Cafeteria Point of Sale Computers/Registers
10. Audience Comments on Non-Action Items
11. Discussion Items
 - a. Future Items
 - (1) Information – Election Results
 - (2) Information – Policy Updates
 - (3) Action – Bus Lease Renewal
 - b. Board of Education Reports
12. Superintendent's Report
13. Adjournment