

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, November 15, 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. Election Results
 - b. Policy Updates
 - c. Head Start Reports - October 2018
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. October 18, 2018 Regular Meeting
 - b. October 18, 2018 Closed Session
8. Accounts Payable – October 2018
9. School District Financial Statement
10. 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
 - (2) Recommendation 48-18-19 Relative to Contract Award: School Bus Leases 2019 – Transportation
11. Audience Comments on Non-Action Items
12. Discussion Items
 - a. Future Items
 - (1) Information – School of Choice Resolution 2019-2020
 - (2) Action – Policy Updates
 - b. Board of Education Reports
13. Superintendent's Reports
14. Recess to Closed Meeting
By Roll Call Vote the Board will move to a Closed Meeting for the purpose of discussing a written legal opinion from legal counsel.
15. Reconvene
16. Adjournment