

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, December 6, 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. Celebration of Learning
 - a. Easter Seals
6. Information Items
 - a. Schools of Choice Resolution 2019-2020
 - b. Bid Pack 19-07: Beaumont Additions and Renovations/Kettering and Mott Baseball Field Equipment
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. November 15, 2018 Regular Meeting
 - b. November 15, 2018 Closed Session
9. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 50-18-19 Relative to Resignations/Retirements
 - (2) Recommendation 51-18-19 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 52-18-19 Relative to Policy Updates
10. Audience Comments on Non-Action Items
11. Discussion Items
 - a. Future Items
 - (1) Information – 2019-2020 Meeting Schedule
 - (2) Action – 2019-2020 School of Choice Resolution
 - b. Board of Education Reports
12. Superintendent's Reports
13. Adjournment