

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, December 20, 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. Celebration of Learning
  - a. Holiday Performance: Pierce Middle School Brass Ensemble
6. Information Items
  - a. 2019-2020 Meeting Schedule
  - b. Head Start Reports - November 2018
  - c. Bond Authorizing Resolution, School District Bond, 2016 Series IV
  - d. Resolution – Section 1352 of Revised School Code, School District Bond, 2016 Series IV
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. December 6, 2018 Interim Meeting
9. Accounts Payable – November 2018
10. School District Financial Statement
11. New Business
  - a. Superintendent’s Recommendations
    - (1) Recommendation 53-18-19 Relative to Resignations/Retirements
    - (2) Recommendation 54-18-19 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 55-18-19 Relative to 2019-2020 School of Choice Resolution
  - b. Consideration of Certain Purchases
    - (1) Recommendation 56-18-19 Relative to Contract Award: Bid Package 19-07: Beaumont Elementary Additions/Renovations and Kettering and Mott Baseball Field Equipment
12. Audience Comments on Non-Action Items
13. Discussion Items
  - a. Future Items
    - (1) *Winter Break, December 24-January 4*
    - (2) *No Board of Education Meeting on January 3*
    - (3) Oath of Office to Newly Elected Members
    - (4) Organization – Election of Officers
    - (5) Organization – Board Appointments
    - (6) Information – Finance Director
    - (7) Information – Bid Package: Cooley and Grayson
    - (8) Action – 2019-2020 Board of Education Meeting Schedule

(continued)

b. Board of Education Reports

14. Superintendent's Reports

15. Adjournment