

**WATERFORD SCHOOL DISTRICT**  
**Organizational/Regular Meeting of the Board of Education**  
**Thursday, January 17, 2019 - 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. Oath of Office to Newly Elected Members
6. Celebration of Learning
  - a. Kettering Production – Barefoot in the Park
7. Organization
  - a. Election of Officers
  - b. Board Appointments
8. Information Items
  - a. Bid Package 19-02: Cooley Elementary Remodel and Additional Pierce Middle School Door Replacement
9. Audience Comments on Action Items
10. Approval of Minutes
  - a. December 20, 2018, Regular Meeting
  - b. January 14, 2019, Special Meeting
11. Accounts Payable – December 2018
12. School District Financial Statement
13. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 57-18-19 Relative to Resignations/Retirements
    - (2) Recommendation 58-18-19 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 59-18-19 Relative to 2019-2020 Board of Education Meeting Schedule
    - (4) Recommendation 60-18-19 Relative to Bond Authorizing Resolution, 2016 Series IV
    - (5) Recommendation 61-18-19 Relative to Resolution – Section 1352 of Revised School Code, 2016 Series IV
    - (6) Recommendation 62-18-19 Relative to Policy 7540.04: Staff Technology Acceptable Use and Safety
    - (7) Recommendation 63-18-19 Relative to Resolution – Objection to the Issuance or Transfer of License
14. Audience Comments on Non-Action Items
15. Discussion Items
  - a. Future Items
    - (1) Action – Bid Package 19-02
  - b. Board of Education Reports
16. Superintendent's Reports
17. Adjournment