

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, February 7, 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.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Items
 - a. Kettering High School French Class Trip to France
 - b. Kettering High School Germanic Cultures Tour of Germany and Austria
 - c. Head Start Governance Items
 - d. MASB Group V Directors
 - e. MASB Region 8 Director
 - f. Order of Business on the Regular Meeting Agendas
 - g. NSBA Advocacy Institute Report
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. January 17, 2019, Organizational/Regular Meeting
 - b. February 5, 2019, Special Meeting
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 64-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 65-18-19 Relative to Teaching Contract Change(s)/Appointment(s)
 - (3) Recommendation 66-18-19 Relative to Administrative Appointment(s)
 - b. Consideration of Certain Purchases
 - (1) Recommendation 67-18-19 Relative to Contract Award: Bid Pack 19-02:-Cooley Elementary Remodel and Additional Pierce Middle School Door Replacement
9. Audience Comments on Non-Action Items
10. Superintendent's Report
11. Discussion Items
 - a. Future Items
 - (1) Action – Kettering High School French Class Trip to France
 - (2) Action – Kettering High School Germanic Cultures Tour of Germany and Austria
 - (3) Action – Head Start Personnel Policy
 - (4) Action – MASB Group V and Region 8 Directors
 - b. Board of Education Reports
12. Adjournment