

TENTATIVE
WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of
Education Thursday, February 21, 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. Bid Package 19-03: Grayson Elementary Remodel and Addition, Kettering Locker Room Renovations Additions, Haviland Door Replacement, Beaumont Water Main/Fire Hydrants Addition, Schoolcraft Drainage Improvements
 - b. Anti-Bullying Task Force Update
 - c. Budget Update
 - d. Policy 4120: Employment of Support Staff
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. February 7, 2019, Regular Meeting
8. Accounts Payable – January 2019
9. School District Financial Statement
10. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 68-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 69-18-19 Relative to Teaching Contract Change(s)/Appointment(s)
 - (3) Recommendation 70-18-19 Relative to Kettering High School French Class Trip to France
 - (4) Recommendation 71-18-19 Relative to Kettering High School Germanic Cultures Tour
 - (5) Recommendation 72-18-19 Relative to Head Start Personnel Policy
 - (6) Recommendation 73-18-19 Relative to MASB Group V Director
 - (7) Recommendation 74-18-19 Relative to MASB Region 8 Director
11. Audience Comments on Non-Action Items
12. Superintendent's Report
13. Discussion Items
 - a. Future Items
 - (1) Action – Bid Package 19-03
 - b. Board of Education Reports
14. Adjournment