

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, March 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Items
  - a. Anti-Bullying Task Force
  - b. Waterford MEA
6. Audience Comments on Action Items
7. Approval of Minutes
  - a. February 21, 2019, Regular Meeting
  - b. February 26, 2019, Special Meeting
8. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 75-18-19 Relative to Resignation(s)/Retirement(s)
  - b. Consideration of Certain Purchases
    - (1) Recommendation 76-18-19 Relative to Contract Award: Bid Pack 19-03:-Grayson Elementary Remodel and Addition, Kettering Locker Room Renovations Additions; Haviland Door Replacement; Beaumont Water Main/Fire Hydrants; Schoolcraft Drainage Improvements
9. Audience Comments on Non-Action Items
10. Superintendent's Report
11. Discussion Items
  - a. Future Items
    - (1) Information – 2019-2020 Budget Development
  - b. Board of Education Reports
12. Adjournment