

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, April 18, 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. Audience Comments on Action Items
6. Approval of Minutes
 - a. March 21, 2019, Regular Meeting
 - b. March 27, 2019, Special Meeting
 - c. April 16, 2019, Special Meeting
7. Accounts Payable – March 2019
8. School District Financial Statement
9. Support Staff Report
10. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 82-18-19 Relative to Resignations
 - (2) Recommendation 83-18-19 Relative to Administrative Layoffs
 - (3) Recommendation 84-18-19 Relative to Administrative Appointment
 - (4) Recommendation 86-18-19 Relative to 2018-2019 Revised Budget
 - (5) Recommendation 87-18-19 Relative to Cooperative Agreement for Boys Tennis
11. Information Item
 - a. Head Start Reports
 - b. Partial Roof Replacements: Central Warehouse, Beaumont, Cooley, Kettering and Mott
12. 2019-2020 Budget Development
 - a. Balanced Budget
 - b. Closed Session – Negotiations
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. Discussion Items
 - a. Future
 - (1) Information –All Night Grad Party Police Coverage
 - (2) Information – Oakland ISD Budget 2019-2020
 - (3) Action – Partial Roof Replacement
 - (4) Closed Meeting – Superintendent Evaluation
 - (5) Closed Meeting - Negotiations
16. Board of Education Reports
Adjournment