

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, May 2, 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. Celebrations of Learning
 - a. WAAE
 - b. Scholastic Art Awards
6. Information Items
 - a. Teaching and Learning Services Update
 - b. 2019-2020 Oakland ISD Budget Resolution
 - c. Newspaper Notice of Public Hearing
 - d. Police Officers at All Night Grad Parties
 - e. Access Control Upgrade
 - f. Anti-Bullying Task Force Update
 - g. Waterford Youth Assistance Election
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. April 18, 2019, Regular Meeting and Closed Meeting
 - b. April 22, 2019, Interviews
 - c. April 23, 2019, Interviews
 - d. April 30, 2019, Interviews
9. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 88-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 89-18-19 Relative to Teaching Contract Change(s)/Appointment(s)
 - (3) Recommendation 90-18-19 Relative to Waterford Youth Assistance Election
 - b. Consideration of Certain Purchases
 - (1) Recommendation 91-18-19 Relative to Contract Award: Partial Roof Replacements
10. Audience Comments on Non-Action Items
11. Superintendent's Report
12. Discussion Items
 - a. Future
 - (1) Information – 2019-2020 Budget Development
 - (2) Action – 2019-2020 Oakland ISD Budget Resolution
 - (3) Action – Newspaper Notice of Public Hearing

b. Board of Education Reports

13. Closed Session

By Roll Call Vote, the Board will move to Closed Session to conduct the evaluation of the superintendent and discuss negotiations

14. Reconvene

15. Superintendent's Evaluation

16. Adjournment