

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, June 6, 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. Pierce Wellness Success/Michigan Student Ambassador of the Year
 - b. Continuing Employment of Teaching Personnel
 - c. Reduction of Teaching Personnel
 - d. Head Start Reports
 - e. Millage Rate
 - f. Summer Tax Collection Fees
 - g. Original 2019-2020 Budget Resolution
 - h. Meal Prices 2019-2020
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. May 16, 2019, Regular Meeting and Closed Meeting
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 98-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 99-18-19 Relative to Teaching Contract Change(s)/Appointment(s)
 - (3) Recommendation 100-18-19 Relative to Continuing Employment of Administrative Personnel
 - (4) Recommendation 101-18-19 Relative to Policy 5850: Social Events
 - b. Consideration of Certain Purchases
 - (1) Recommendation 102-18-19 Relative to Contract Award: Purchase of Refrigerated Truck
 - (2) Recommendation 103-18-19 Relative to Partial Roof Replacements: Beaumont and Cooley Revised Bid
9. Audience Comments on Non-Action Items
10. Superintendent's Report
11. Discussion Items
 - a. Future
 - (1) PUBLIC HEARING ON PROPOSED MILLAGE RATE AND BUDGET, JUNE 20
 - (2) Celebration of Learning – Graduation Report
 - (3) Action – Continuing Employment of Teaching Personnel
 - (4) Action - Reduction of Teaching Personnel
 - (5) Action – Millage Rate
 - (6) Action – Summer Tax Collection Fees
 - (7) Action – Original 2019-2020 Budget Resolution
 - b. Board of Education Reports
12. Closed Session - The Board may go into closed session for the purpose of discussing negotiations of collective bargaining agreements if administration has received counter proposals from the bargaining units.
13. Adjournment