

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, July 18, 2019 - 6:30 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. Board of Education Trustee Vacancy
7. Election of Officer
 - a. Treasurer
8. Information Items
 - a. 2019-2020 Short Term Borrowing Resolution
 - b. Food Service Equipment
9. Approval of Minutes
 - a. June 20, 2019, Regular Meeting
 - b. July 11, 2019, Special Meeting
 - c. July 16, 2019, Special Meeting
10. Accounts Payable – June 2019
11. School District Financial Statement
12. Support Staff Report
13. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 01-19-20 Relative to Designation of Newspaper to Publish Official Board Notices
 - (2) Recommendation 02-19-20 Relative to Appointment of Legal Counsel
 - (3) Recommendation 03-19-20 Relative to External Auditor
 - (4) Recommendation 04-19-20 Relative to Designee to Represent the Board in Elections
 - (5) Recommendation 05-19-20 Relative to Authorization to Represent the Board in Property Matters
 - (6) Recommendation 06-19-20 Relative to School District Legal Reference Note
 - (7) Recommendation 07-19-20 Relative to District Memberships
 - (8) Recommendation 08-19-20 Relative to Resolution: Designation of Depositories
 - (9) Recommendation 09-19-20 Relative to Summer Tax Collection Resolution
 - (10) Recommendation 10-19-20 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (11) Recommendation 11-19-20 Relative to Teaching Contract Changes/Appointments
 - b. Consideration of Certain Purchases
 - (1) Recommendation 12-19-20 Relative to Contract Award: Asbestos Tile Removal-Mott High School Cafeteria
14. Audience Comments on Non-Action Items
15. Superintendent's Report

16. Discussion Items

a. Future Items

1. Action – 2019-2020 Short Term Borrowing Resolution
2. Action – Contract Award: Food Service Equipment

b. Board of Education Reports

17. Closed Session

By Roll Call Vote, the Board of Education will recess to Closed Session in accordance with Section 8 of the Open Meetings Act to consider the written opinion of legal counsel and to discuss negotiations.

18. Adjournment