

**WATERFORD SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Thursday, October 17, 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](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Waterford Hero
6. Celebration of Learning
  - a. Detroit Zoo Partnership
7. Information Item
  - a. External Audit Report
  - b. Critical Shortage
  - c. Superintendent's 90 Day Plan Update
8. Audience Comments on Action Items
9. Approval of Minutes
  - a. October 3, 2019, Regular Meeting
10. Accounts Payable – September 2019
11. School District Financial Statement
12. Support Staff Report
13. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 45-19-20 Relative to Resignations/Retirements/Leave of Absence Expirations
    - (2) Recommendation 46-19-20 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 47-19-20 Relative to Administrative Contract Changes/Appointments
    - (4) Recommendation 48-19-20 Relative to Head Start Budget
    - (5) Recommendation 49-19-20 Relative to Critical Shortage
  - b. Consideration of Certain Purchases
    - (1) Recommendation 50-19-20 Relative to Food Service Equipment Upgrade
14. Audience Comments on Non-Action Items
15. Superintendent's Report
16. Discussion Items
  - a. Future Items
    1. COL – Kettering Musical
    2. COL – STEM

17. Board of Education Reports

18. Adjournment