

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, December 5, 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. Waterford Hero
6. Celebration of Learning
 - a. Behavior Intervention Plan
7. Information Item
 - a. Strategic Planning
 - b. Head Start Reports
 - c. Schoolcraft Renovations
 - d. Bond Authorizing Resolution, Refunding Bonds, Series 2013 (2003 Series III)
 - e. Resolution – Section 1352 of Revised School Code, Refunding Bonds, Series 2013 (2003 Series III)
8. Closed Session
By Roll Call Vote, the Board will move to Closed Session to Discuss the Waterford School District Emergency Management Plan and a written opinion from legal counsel. The Regular Meeting will reconvene following the Closed Session.
9. Audience Comments on Action Items
10. Approval of Minutes
 - a. November 7, 2019, Regular Meeting
 - b. November 21, 2019, Study Session
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 58-19-20 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 59-19-20 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 60-19-20 Relative to Resolution: Schools of Choice
 - (4) Recommendation 61-19-20 Relative to Resolution: International Academy Governance Structure (JSC)
12. Audience Comments on Non-Action Items
13. Superintendent's Report
14. Discussion Items
 - a. Future
 - (1) COL – Holiday Performance
 - (2) Information – 2020-2021 Regular Meeting Schedule
 - (3) Action – Bond Authorizing Resolution
 - (4) Action – Resolution: Section 1352-Bond Counsel
 - (5) Action – Emergency Management Plan
 - b. Board of Education Reports
15. Adjournment