

WATERFORD SCHOOL DISTRICT
Virtual Meeting of the Board of Education
Thursday, May 7, 2020 - 6:30 PM
A G E N D A

1. Opening – This is a Regular Meeting of the Board of Education, held virtually in accordance with the Governor’s Executive Order due to health and safety concerns associated with COVID-19. Notice of this public meeting is provided on the District’s website, along with links for livestreaming and public comments. Board packets are also available on the website, www.waterford.k12.mi.us.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Audience Comments
6. Consent Agenda
 - (a) Minutes – April 16, 2020, Virtual Meeting
 - (b) Resignations
7. Response to COVID-19
8. Information
 - (a) Oakland ISD Budget Resolution
 - (b) Oakland ISD Election
 - (c) Newspaper Notice – Notice of Public Hearing
 - (d) Summer Tax Collection Fees
 - (e) Extension of Audit Engagement
 - (f) Budget Update 2019-2020 and 2020-2021
 - (g) Head Start Budget
 - (h) Milk and Bread Contract
 - (i) Asbestos Abatement: Grayson, Cooley, Schoolcraft and Beaumont Elementary Schools
 - (j) Purchase of Online Learning Devices
 - (k) Board Meeting Structure
9. New Business
 - (a) Superintendent’s Recommendations
 1. Superintendent’s Recommendation 85-19-20 Relative to Resolution Submitting Bond Proposition to Electors
 2. Superintendent’s Recommendation 86-19-20 Relative to Resolution: Teacher Appreciation Week 2020
 - (b) Consideration of Certain Purchases
 1. Superintendent’s Recommendation 87-19-20 Relative to Contract Award: Schoolcraft Roof Replacement Project
10. Board of Education Reports
11. Adjournment