

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, August 1, 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. Information Items
 - a. Tentative Agreements: WEA, MESPA I, MESPA II, MESPA III and WASA
7. Approval of Minutes
 - a. July 17, 2019, Regular Meeting
 - b. July 17, 2019, Closed Session
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 13-19-20 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 14-19-20 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 15-19-20 Relative to Tentative Agreement: Waterford Education Association (WEA)
 - (4) Recommendation 16-19-20 Relative to Tentative Agreement: MESPA I
 - (5) Recommendation 17-19-20 Relative to Tentative Agreement: MESPA II
 - (6) Recommendation 18-19-20 Relative to Tentative Agreement: MESPA III
 - (7) Recommendation 19-19-20 Relative to Tentative Agreement: WASA
 - (8) Recommendation 20-19-20 Relative to Administrative Appointment
 - (9) Recommendation 21-19-20 Relative to 2019-2020 Short Term Borrowing Resolution
 - (10) Recommendation 22-19-20 Relative to Surplus Property – Removal of Parcel #5 (Hospital Road)
 - b. Consideration of Certain Purchases
 - (1) Recommendation 23-19-20 Relative to Contract Award: Food Service Equipment
9. Audience Comments on Non-Action Items
10. Superintendent's Report
11. Discussion Items
 - a. Future
 - (1) Board of Education Meeting, August 15
 - b. Board of Education Reports
12. Adjournment