Waterford Board of Education

A G E N D A

Committee of the Whole Meeting

Thursday, November 5, 2020	**6:30 PM**	**Via Zoom Video Conference**

Opening

Pledge of Allegiance

Roll Call

Approval of the Agenda

Discussion Items

a. Continuity of Learning Reconfirmation

b. Return to Learn Update

Public Comments

Future Action Items
- Resolution: Schools of Choice 2021-2022 (Nov. 19)
- Purchase of Wipes (Nov. 19)

Superintendent's Report

Closed Session
By Roll Call Vote, the Board of Education will move to Closed Session for the purpose of conducting the evaluation of the superintendent. No action will be taken in Closed Session. The Regular Meeting will be deemed adjourned at the conclusion of the Closed Session.

Adjournment

FUTURE ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: FUTURE ACTION ITEM

TOPIC: 2021-2022 Schools of Choice Resolution

A recommendation to approve the following Schools of Choice resolution for the 2021-2022 school year will be presented for action on November 19, 2020.

***WHEREAS**, the Waterford Board of Education has the option permitted by section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and*

***WHEREAS**, it has the option, for purposes of sections 105 and 105c, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District and/or a contiguous intermediate school district, which this district is a constituent district for the enrollment in our district for the 2020-2021 school year; and*

***WHEREAS,** the Waterford School District has the option to operate a Schools of Choice Program in the Waterford School District for second semester in compliance with the statutory requirements of Section 105 and 105c; and*

***WHEREAS**, the Waterford School District has outstanding school programs and there may be room for students from other districts to participate in these high quality schools, now therefore be it*

***RESOLVED**, the Waterford School District chooses to participate in the aforementioned Schools of Choice Program for 2021-2022; and*

***BE IT FURTHER RESOLVED**, that the Waterford School District will accept applications for the 2021-2022 school year for the Kindergarten grade level (Section 105) and up to twenty (20) students entering grades 9-12 and accepted into the Waterford STEM Academy through the application process based on available seats (Section 105).*

Resource Persons: Scott A. Lindberg, Superintendent

Date of Board of Education Meeting: November 5, 2020

FUTURE ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.:	FUTURE ACTION ITEM
TOPIC:	Purchase of Wipes

A recommendation to approve a purchase of additional disinfecting wipes will be presented for action on November 19, 2020.

Resource Persons: Sandra Elka, Assistant Superintendent of Business & Operations

Date of Board of Education Meeting: November 5, 2020