



Waterford Board of Education

A G E N D A

Committee of the Whole Meeting

Thursday, August 1, 2024

6:30 PM

Crary Campus - 103

Opening

Pledge of Allegiance

Roll Call

Approval of the Agenda

Closed Session

By Roll Call Vote the Board of Education will recess to Closed Session in accordance with Section 8(h) of the Open Meetings Act, to consider the written opinion of legal counsel.

Public Comments

New Business

a. Superintendent's Recommendations

1. Recommendation 14-24-25 Relative to Administrative Appointment
2. Recommendation 15-24-25 Relative to Purchase Agreement: Leggett Campus

b. President's Recommendations

1. Recommendation 16-24-25 Relative to Superintendent's Contract Amendment
2. Recommendation 17-24-25 Relative to Superintendent Search Firm
3. Recommendation 18-24-25 Relative to Interim Superintendent

Discussion Items

a. Business and Operations

1. 2024-2025 Revised Budget

Adjournment

ACTION

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

ITEM NO.:	New Business Superintendent's Recommendation 14-24-25
TOPIC:	Administrative Appointment

It is recommended that the Board of Education approve the following administrative contract appointment:

Crosley, Polly – Assistant Principal
Location: Mott High School
100% Administrator Contract
Effective Date: August 2, 2024

Resource Persons: Susan File, Executive Director, Human Resources
Date of Board of Education Meeting: August 1, 2024

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

ITEM NO.:	NEW BUSINESS a(2) Superintendent's Recommendation 15-24-25
TOPIC:	Purchase Agreement: Leggett Campus

It is recommended that the Board of Education approve the purchase agreement presented by Waterford Township for the Leggett Campus/Senior Center. This agreement was approved by the Waterford Board of Trustees on July 22, 2024, pending approval by the Board of Education.

Resource Person: Sandra Elka, Assistant Superintendent, Business & Operations

Date of Board of Education Meeting: August 1, 2024

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

ITEM NO.:	NEW BUSINESS b(1) President's Recommendation 16-24-25
TOPIC:	Superintendent's Contract Amendment

I move that the Board of Education approve the attached amendment to the current contract between Scott A. Lindberg, Superintendent of Schools, and the Board of Education.

Resource Person: Dr. Michael Ristich, Board President
Date of Board of Education Meeting: August 1, 2024

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

ITEM NO.:	NEW BUSINESS b(2) President's Recommendation 17-24-25
TOPIC:	Superintendent Search Firm Proposal

I move that the Board of Education approve the proposal from the Michigan Association of School Boards (MASB) for superintendent search services.

Resource Person: Dr. Michael Ristich, Board President

Date of Board of Education Meeting: August 1, 2024

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

ITEM NO.:	NEW BUSINESS b(3) President's Recommendation 18-24-25
TOPIC:	Interim Superintendent

I move that the Board of Education appoint Darin Holley as Interim Superintendent consistent with the terms and conditions of the agreement presented.

Resource Person: Dr. Michael Ristich, Board President

Date of Board of Education Meeting: August 1, 2024