WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, September 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. Audience Comments on Action Items

6. Celebrations of Learning
   a. Summer Programs

7. Information Items
   a. Back to School Update
   b. Mobile Classroom Technology Refresh
   c. Head Start Review
   d. International Academy

8. Approval of Minutes
   a. August 15, 2019, Regular Meeting
   b. August 28, 2019, Governance Workshop

9. New Business
   a. Superintendent's Recommendations
      (1) Recommendation 30-19-20 Relative to Resignations/Retirements/Leave of Absence Expirations
      (2) Recommendation 31-19-20 Relative to Teaching Contract Changes/Appointments
      (3) Recommendation 32-19-20 Relative to Administrative Appointment
      (4) Recommendation 33-19-20 Relative to Resolution: Legislative Priorities of the OCSBA
      (5) Recommendation 34-19-20 Relative to Reinstatement of Student D

10. Audience Comments on Non-Action Items

11. Superintendent's Report

12. Discussion Items
    a. Future
       (1) Information – Lend a Hand, Take a Waterford Stand
       (2) Action – Mobile Classroom Technology Refresh

    b. Board of Education Reports

13. Closed Session
    By Roll Call Vote the Board of Education will recess to Closed Session to consider the written opinion of legal counsel. No action will be taken in Closed Session. The Regular Meeting will be deemed adjourned at the conclusion of Closed Session.

14. Reconvene/Adjournment