



Thursday, June 4, 2020
Waterford Board of Education Special Meeting

Remote Access Only

View meeting at https://www.waterfordschools.org/board_members/meetings/meeting_videos
5:00 PM

1. Meeting Opening

- A. Establishment of a Quorum and Call to Order
- B. Pledge of Allegiance
- C. Introduction of Visitors
- D. Public Comment

2. Consent Agenda

- A. Minutes: April 23, 2020 Regular Meeting
- B. Minutes: May 26, 2020 Regular Meeting
- C. Monthly Expenditure Report - April 2020
- D. Food Service Financial Report - April 2020
- E. Consent Vote

3. Reading and/or Review of Correspondence Received

- A. Review of Board Correspondence

4. Superintendent's Report

- A. Waterford Public Schools - A Year in Review
- B. Other

5. Committee and Liaison/Representative Reports

- A. Board of Education Committee Reports
- B. Board of Education Liaison/Representative Reports
- C. Liaison/Representative to Board of Education Reports

6. New Business

- A. Discussion re: FY 20 Budget Projection
- B. Discussion re: Year-end FY 20 Budget Expenditures
- C. Discussion and Possible Action re: Tuition Rates for 2020-21
- D. Discussion and Possible Action re: Special Education Tuition Rates for 2020-21

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E. Discussion and Possible Action re: Accounts Receivable Write-off of Before Care Program at Quaker Hill and Insurance Premiums for Term Employees

F. Discussion re: Teacher and Administrator Contract Negotiations and Board Team

G. Discussion and Possible Action re: LEARN Board Representative

H. Review and Possible Action re: WHS AP Government and Politics Course

I. Initial Textbook/Instructional Materials Notification to Support the WHS AP Government and Politics Course

J. First Reading of Policies - Policy #3240 - Code of Conduct Child Nutrition Programs, Policy #4448 - Sex Discrimination/Sexual Harassment, Policy #5060 - Food Allergies and/or Glycogen Disease, Policy #5230 - Transportation, Policy #5330 - Sunscreen Application in School, Policy #6000 - Credit for Online Courses

7. Executive Session

A. Review of Individually Contracted Employees

8. New Business (Continued)

A. Possible Action re: Review of Individually Contracted Employees

9. Adjournment

A. Adjourn