



Waterford Board of Education

A G E N D A

Committee of the Whole Meeting

Thursday, December 5, 2024

6:30 PM

Crary Campus - 103

Opening

Pledge of Allegiance

Roll Call

Approval of the Agenda

Public Comments

Recess to Closed Session

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

Discussion Items

- a. Business & Operations
 - 1. Fire Alarm Bid: Waterford Kettering High School

- b. Teaching and Learning Services
 - 1. Athletics

Recess to Closed Session

By Roll Call Vote, the Board will recess to Closed Session in accordance with Section 8(c) of the Open Meetings Act.

Adjournment

DISCUSSION

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

ITEM NO.:	Discussion Item
TOPIC:	Waterford Kettering Fire Alarm Bid

Work on district fire alarm systems was included in the 2020 Bond, approved by voters on August 4, 2020. Some of the minor work, such as panel upgrades for communication with the fire department, was paid for by the Section 97 Safety and Security grant. However, in the last few years, a rise in issues with the fire alarm system at Waterford Kettering High School prompted a review of the system.

The current system consists of several generations of equipment, which, due to numerous additions and renovations over the years, make diagnosis of issues more difficult. A replacement with an integrated system will reduce or eliminate the problems and make identifying and fixing them easier. The review recommended replacing the current system.

A recommendation for the bid award will be presented at the next regular Board meeting.

Resource Persons: Sandra Elka, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget
Sidney Tippett, Director of Maintenance and Operations

Date of Board of Education Meeting: December 5, 2024

DISCUSSION

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

ITEM NO.: Discussion Item

TOPIC: Athletics

Steven Wolf, Assistant Superintendent of 6-Postsecondary, along with Allison Sartorius, Athletic Director and Shane Hynes, Assistant Athletic Director, presented an update to the Board of Education on efforts to increase student engagement in athletics.

Resource Persons: Steven Wolf, Assistant Superintendent of 6-Postsecondary

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