

## Agenda for Board of Education Meeting for Vassar Public Schools

\*Pending Board Approval

Date: January 12, 2015

Time: 6:30pm Regular Meeting of the Board of Education

Place: Auditorium

- A. Call of order:
- B. Roll Call:
  - 1. Members Present:
  - 2. Members Absent:
  - 3. Others Present:
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
  - 1. Mr. Fabbro to present **GED completer to update in college plans.**
  - 2. Mr. Fabbro to present **Raegan Fabbro who won the county and state competitions for her soil conservation poster and is one of 50 posters hanging in DC for the national contest.**
  - 3. Mrs. Rittenberg to present **Middle School Robotics**
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the December 8, 2014 Regular Meeting.
- H. Acceptance of Reports and/or Committee Reports:
  - 1. General Ledger Summary Comparison Reports - General Fund and Food Service
  - 2. Internal Fund Balance Sheet
  - 3. General Fund disbursements as presented by Treasurer
  - 4. Committee Reports – n/a
- I. Financial Issues:
  - 1. Resolution on bond vote.
- J. Curriculum Issues:
  - 1. Priority School update by Mr. Kiss.
  - 2. Focus School update by Mr. Marcy.
  - 3. Mr. Tallman – High School Robotics Program
- K. Bylaws and Policy Issues:
  - 1. Second reading of bylaws and policies:
    - a. Policy 1420 School Administrator Evaluation (revised)
    - b. Policy 2370.01 Online/Blended Learning Program (revised)
    - c. Policy 3220 Professional Staff Evaluation (revised)
    - d. Policy 5830 Student Fund-Raising (revised)
    - e. Policy 7540.02 District Web page (revised)
    - f. Policy 7540.03 Student Education Technology Acceptable Use and Safety (revised)
    - g. Policy 7540.04 Staff Education Technology Acceptable Use and Safety (revised)
    - h. Policy 8325 Receipt of Legal Documents (new)
    - i. Policy 8330 Student Records (revised)
    - j. Policy 8500 Food Services (revised)
    - k. Policy 8510 Wellness (revised)
    - l. Policy 8540 ending Machines (revised)
    - m. Policy 9211 District Support Organizations (revised)
    - n. Policy 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans (revised)

- L. Personnel Issues:
  - 1. Rehire Beverly Churcott as Transportation Secretary.
- M. Student Issues:
- N. Operational Issues:
  - 1. Mr. Kiss - Emergency Plan adoption
  - 2. Mr. Wilkinson – Replacement of School Van
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
  - 1. To discuss contract negotiations for teachers, bus drivers and custodial unions.
- T. Dates to Remember:
  - January 13 Ribbon Cutting Ceremony to Launch Renovated Media Center at 6:00pm.
  - January 21 Exams/Half day for students
  - January 22 Exams/Half day for students
  - January 23 No school for students; Teacher record day
- U. Next Regular or Special Meeting:
  - February 9 Regular Meeting @ 6:30pm in the Auditorium
- V. Adjournment: