

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: January 13, 2014

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

Place: High School Media Center

- A. Call of order:
- B. Roll Call:
 - a. Members Present:
 - b. Members Absent:
 - c. 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:
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the December 9, 2013 Regular Meeting and December 18, 2013 Special 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:
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
- M. Student Issues:
- N. Operational Issues:
 - 1. Resolution to adopt Ballot Proposal for Special School Election to be held on May 6, 2014. Special School Election is **to renew 18 mill non-homestead tax** which generates about \$768,000 in tax revenue for the district and is required for the district to receive its revenue per pupil foundation allowance.
 - 2. Skyport Advertising
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:

T. Dates to Remember:

January 22 & 23 – Half day of school for Exams.

January 24 – No school for students; Teacher record day

U. Next Regular or Special Meeting:

February 10 – Regular Meeting @ 6:30pm in the High School Media Center

V. Adjournment: