

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

\*Pending Board Approval

Date: April 21, 2014

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

Place: High School Media Center

- 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:
  - 1. Mr. Jensen donated a copy machine to the Transportation Department.
- F. Spotlight of the Month:
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the March 4, 2014 Special Meeting and March 10, 2014 Regular Meeting and March 24, 2014 Special Meeting minutes.
- 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. Insurance Hard Cap versus 80/20
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
  - 1. Retirement of Bill Haines, Social Worker & Co-Special Education Coordinator who started with the district as Principal of Pioneer Work & Learn in 2004.
- M. Student Issues:
- N. Operational Issues:
  - 1. Phone system is not E-911 compliant. Needs to be so by December 2016.
  - 2. Summer Latchkey program/ Summer Food Service Program
- O. Public Participation:
- P. Superintendent's Comments:
  - 1. Best Practice update
- Q. Administrative Comments:
- R. Board Member Comments:
  - 1. Tuscola County School Boards Association Spring Dinner Meeting

S. Closed Session:

T. Dates to Remember:

May 3 – Prom

May 6 – Senior Class Luncheon

May 9 – 8<sup>th</sup> Grade Semi-Formal

U. Next Regular or Special Meeting:

May 12 – Regular Meeting @ 6:30pm in the High School Media Center

V. Adjournment: