

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

\*Pending Board Approval

Date: June 23, 2014

Time: 6:30pm –Special/Rescheduled 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:
- F. Spotlight of the Month:
  - 1. Mrs. Rittenberg to present 7<sup>th</sup> grade students who prepared reports for the EPA on their monitoring of the Cass River.
  - 2. Mr. Kiss to present Track Team
  - 3. Mr. Wojno to present Gary Lasceski
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the May 13, 2014 Special Meeting, May 15, 2014 Special Rescheduled Regular Meeting and May 15 Closed Session minutes and ~~May~~ JUNE 18, 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. 2014-2015 Proposed General Fund Budget Resolution
  - 2. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2014 Borrowing Through the Michigan Finance Authority)
  - 3. 2013-2014 Amended Food Service Budget Resolution
  - 4. 2015-2018 Food Service Management Company bid approval
  - 5. 2014-2015 Proposed Food Service Budget Resolution
  - 6. Voluntary Severance Plan discussion
- J. Curriculum Issues:
  - 1. Dr. Makas: Revision of Board approved Instructional Programs
  - 2. Mrs. Dewey to discuss additional reading program purchases
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
- M. Student Issues:
  - 1. Mr. Fabbro: Basketball team would like approval to go on overnight trip to Harrison for the Grayling Shootout at the end of June.
  - 2. Mr. Kiss: Football team would like approval to go on overnight trip to East Jordan for defensive camp at the end of July.

- N. Operational Issues:
  - 1. Mr. Lambertson to discuss Phone System bids.
  - 2. Report from the Dual Superintendency Council.
  - 3. Recommendation to adopt 2013-2014 MHSAA resolution.
  
- O. Public Participation:
  
- P. Superintendent's Comments:
  
- Q. Administrative Comments:
  
- R. Board Member Comments:
  
- S. Closed Session:
  - 1. Teacher union contract negotiations.
  - 2. Bus Driver union contract negotiations.
  - 3. Custodial union contract negotiations.
  
- T. Dates to Remember:
  - July 4- Independence Day, Office Closed
  
- U. Next Regular or Special Meeting:
  - July 14 – Regular Meeting @ 6:30pm in the High School Media Center
  
- V. Adjournment: