

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: July 8, 2013

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

Place: High School Auditorium

- 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 June 17, 2013 Regular Meeting.
 - 2. Minutes from the June 17, 2013 Closed Session.
 - 3. Minutes from the June 17 & 24, 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
- I. Financial Issues:
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
 - 1. Second reading of the **revised** bylaws:
 - a. 0122 Powers and Philosophy
 - b. 0144.3 Conflict of Interest
 - 2. Second reading of the following **revised** policies:
 - a. 2270 Religion in the Curriculum
 - b. 2370.01 Online Blended Learning Program
 - c. 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers
 - d. 5112 Entrance Age
 - e. 5610 Emergency Removal Suspension and Expulsion of Non-Disabled Students
 - f. 5610.01 Expulsions/Suspensions Required by State Statute
 - g. 8800 Religious/Patriotic Ceremonies and Observances
 - 3. Second reading of the following **new** policies:
 - a. 5340.01 Concussion and Athletic Activities
 - b. 5515.01 Safe Operation of Motorized Utility Vehicles by Students
 - c. 6550 Travel Payment and Reimbursement
 - d. 7540.07 Personal Internet Account Privacy – Students
 - e. 7540.08 Personal Internet Account Privacy - Staff
- L. Personnel Issues:
 - 1. Approval of contract for Melissa Spencer, Payroll Clerk who had been a Shared Service with Reese Public Schools.
 - 2. Update on tabled agenda item.

- M. Student Issues:
- N. Operational Issues:
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
- T. Dates to Remember:
 - July 4 – Independence Day; Office Closed.
 - July 29 through August 2 - Audit
- U. Next Regular or Special Meeting:
 - July 8 – Regular Meeting @ 6:30pm in the High School Auditorium
- V. Adjournment: