

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: July 14, 2014

Time: 6:30pm –Special Rescheduled 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. Mr. Koch presents the Golf Team
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the June 23, 2014 Special Meeting, Rescheduled Regular Meeting, and Closed Session.
- 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 Authorizing Issuance of Notes in Anticipation on Taxes – Current Fiscal Year
- J. Curriculum Issues:
 - 1. Mrs. Dewey to discuss additional reading material purchases for Grades 3 & 4.
- K. Bylaws and Policy Issues:
 - 1. Policy No. 6145 Borrowing - revision
 - 2. First time reading of bylaw and policies:
 - a. Bylaw 0131.1 Legislative (revised)
 - b. Policy 1422/3122/4122 Non-Discrimination and Equal Employment Opportunity (revised)
 - c. Policy 1619.02/3419.02/4419.02 Privacy Protections of Fully Insured Group Health Plans (new/revised)
 - d. Policy 1623/3123/4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
 - e. Policy 2260 Non-Discrimination and Access to Equal Educational Opportunity (revised)
 - f. Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (revised)
 - g. Policy 2370.01 Online/Blended Learning Program (revised)
 - h. Policy 3121/4121 Criminal History Record Check (revised)
 - i. Policy 5112 Entrance Age (revised)
 - j. Policy 5330.01 Epinephrine Auto-Injectors (new)
 - k. Policy 5517 Anti-Harassment (revised)
 - l. Policy 8142 Criminal History Record Check (revised)
 - m. Policy 8321 Criminal Justice Information Security (revised)
 - n. Policy 8420 Emergency Situations at Schools (revised)

- L. Personnel Issues:
 - 1. Teacher Layoff Resolution
 - 2. Approval of contract for Andrea Legue as Athletic Director.
 - 3. Approval of contract for Randy Tausch as Custodial Supervisor.

- M. Student Issues:

- N. Operational Issues:

- O. Public Participation:

- P. Superintendent's Comments:

- Q. Administrative Comments:

- R. Board Member Comments:
 - 1. 2014 MASB Delegate Assembly, Thursday, November 6, 2014 at 7:30pm at the Amway Grand Hotel in Grand Rapids, MI.

- S. Closed Session:
 - 1. Teacher union contract negotiations

- T. Dates to Remember:
 - July 22 – Last Day to file as Board of Education candidate

- U. Next Regular or Special Meeting:
 - August 11 - Regular Meeting @ 6:30pm in the High School Media Center

- V. Adjournment: