

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: August 11, 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:
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the July 14, 2014 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:
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
 - 1. Policy No. 6145 Borrowing - revision
 - 2. Second 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:
- M. Student Issues:

N. Operational Issues:

1. Motion to increase ticket prices for athletics to \$5.00.

O. Public Participation:

P. Superintendent's Comments:

1. Office Hours

Q. Administrative Comments:

R. Board Member Comments:

S. Closed Session:

1. Teacher union contract negotiations

T. Dates to Remember:

August 11 Administrators and Secretaries return

August 25-27 Teachers return, full work days

August 28 Teachers half day

August 29 Teachers do not work

September 1 Labor Day

September 2 Student first day; half day of school; teachers PD in afternoon

U. Next Regular or Special Meeting:

September 8 - Regular Meeting @ 6:30pm in the High School Media Center

V. Adjournment: