

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

\*Pending Board Approval

Date: August 12, 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 July 8, 2013 Regular 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:
  - 1. Mr. Palmer to update budget cuts for 2013-2014 school year.
- J. Curriculum Issues:
  - 1. Mr. Haines to discuss Bullying survey data.
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
  - 1. Retirement of Kirk Joseph, Network Administrator for the past 7 years.
  - 2. Hire Al Hoard as Supervisor for Transportation & Custodial Departments. For August – December 2013.
  - 3. Hire Bob Nowotny as Athletic Director.
- M. Student Issues:
- N. Operational Issues:
  - 1. Discussion regarding an electronic parent notification system.
  - 2. Mrs. Greenwood to discuss summer daycare program.
  - 3. Phone system contract.
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:

R. Board Member Comments:

1. 2013 MASB Delegate Assembly, Thursday, October 24 at 7:30pm at the Lansing Center, Lansing, MI

S. Closed Session:

T. Dates to Remember:

- August 12 – Administrators and Secretaries return.
- August 26 – Teachers first day – full day
- August 29 – Teachers half day
- August 30 – Teachers are not in school
- September 2 – Labor Day
- September 3 – Students first day – half day; Teacher professional development in the pm.

U. Next Regular or Special Meeting:

- September 9 – Regular Meeting @ 6:30pm in the High School Auditorium

V. Adjournment: