

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: September 8, 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 August 11, 2014 Regular Meeting and Closed Session.
 - 2. Minutes from the August 25, 2014 and September 3, 2014 Special Meetings.
- 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. Mr. Dave Quimby, Weinlander-Fitzhugh to present the 2013-2014 audit report.
- J. Curriculum Issues:
 - 1. Priority School update by Mr. Kiss
 - 2. Focus School update by Mr. Marcy
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
 - 1. Resignation of paraprofessionals:
 - a. Rebecca Gorleski at Central Elementary School as of June 30, 2014
 - b. Kelly Hartwick at Pioneer Work and Learn as of September 12, 2014.
- M. Student Issues:
- N. Operational Issues:
 - 1. Motion to increase Middle School game ticket prices to \$4.00.
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:

- S. Closed Session:
- T. Dates to Remember:
September 25 Student half day; Teachers PD in pm
October 1 Pupil Count Day
- U. Next Regular or Special Meeting:
October 13 - Regular Meeting @ 6:30pm in the High School Media Center
- V. Adjournment: