

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: September 9, 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 August 12, 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. Dave Quimby of Weinlander-Fitzhugh, CPA firm to present the 2012-2013 audit report. (The report will be distributed at the meeting.)
 - 2. Purchasing card image receipt feature – monthly cost \$50
 - 3. Authorization for past expenditures in current year budget
 - a. Senior Citizen Brunch
 - b. 2013-2014 newspaper advertisement package as well as ads that sporadically come through the office
 - c. Funeral & graduation flowers
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
 - 1. Mr. Palmer and Mrs. Dewey discuss the need to reduce the contract and responsibilities of Mrs. Dewey as principal of Townsend North Elementary School and add time for her to act as the program director of Title I and Title II programs in the district.
- M. Student Issues:
- N. Operational Issues:
 - 1. Update on electronic parent notification system.
- O. Public Participation:
- P. Superintendent's Comments:
 - 1. Enrollment update.

- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
 - 1. Update on Paraprofessional union contract negotiations.
 - 2. Open discussion on all expiring contracts.
- T. Dates to Remember:
 - September 19 – Homecoming Parade and Bonfire
 - September 20 – Homecoming against Bay City All Saints
 - October 2 – Pupil Count Day
- U. Next Regular or Special Meeting:
 - October 14 – Regular Meeting @ 6:30pm in the High School Auditorium
- V. Adjournment: