

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: October 13, 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 September 8, 2014 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 – n/a
- I. Financial Issues:
- J. Curriculum Issues:
 - 1. Priority School update by Mr. Kiss.
 - 2. Focus School update by Mr. Marcy.
- K. Bylaws and Policy Issues:
 - 1. Discussion on change of bus pickup/dropoff policy
- L. Personnel Issues:
 - 1. Harold Deo to discuss I-CHAT
- M. Student Issues:
 - 1. Krystal Reinhardt from DHS on foster care.
 - 2. Karen Southgate from DHS.
 - 3. Mr. Kiss to discuss change of venue for band trip from Hawaii to Nashville and New Orleans.
- N. Operational Issues:
 - 1. Mrs. Peplinski: 2014 MDE/MSBO Workshop will use as an example Vassar Public Schools' Budget Transparency Page for its compliancy with the new transparency regulations highlighting Credit Card information and Out of State Travel.
 - 2. Mrs. Cheryl Deike: Hot Air Balloons/Riverfest Location
- O. Public Participation:
- P. Superintendent's Comments:
 - 1. Pupil Count
 - 2. Gary Lasceski, Liberty Bell Award

- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
 - 1. To discuss VEA teacher negotiations.
- T. Dates to Remember:
 - October 31 Halloween; Student half day with Teacher PD in afternoon.
- U. Next Regular or Special Meeting:
 - November 10 - Regular Meeting @ 6:30pm in the High School Media Center
- V. Adjournment: