

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: November 11, 2013

Time: 6:30pm –Regular Meeting of the Board of Education

Place: High School Media Center

- 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:
 - 1. Donation from Gleanor Family to Middle School Library.
 - 2. Heather Bissell to showcase cross country team.
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the October 14, 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 – n/a
- I. Financial Issues:
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
 - 1. First reading of the **revised** bylaws:
 - a. 0144.3 Conflict of Interest
 - 2. First reading of the following **revised** policies:
 - a. 1662 Anti-Harassment
 - b. 1400 Job Descriptions
 - c. 1630.01, 3430.01, 4430.1 FMLA
 - d. 4162 Controlled Substance and Alcohol Policy for CMV drivers
 - e. 5112 Entrance Age
 - f. 5517 Anti Harassment
 - g. 5517.01 Bullying and other Aggressive Behavior
 - h. 6470 Payment of Claims
 - i. 6520 Payroll Deductions
 - j. 8405 Environmental Health and Safety Issues
 - k. 8510 Wellness
 - l. 9160 Public Attendance at School Events
 - 3. First reading of the following **new** policies:
 - a. 2431.01 Managing heat & humidity in Interscholastic Athletics
 - b. 6107 Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
 - c. 6420 Conflict of Interest – Legal Counsel, Advisors, or Consultants
 - d. 8390 Animals on District Property

- L. Personnel Issues:
 - 1. Kristi Wells: appeal I-Chat policy.
 - 2. VEA Grievance
- M. Student Issues:
- N. Operational Issues:
 - 1. Reach Workcamps: The group would like to use school facilities to house members while repairing homes in the district.
- O. Public Participation:
- P. Superintendent's Comments:
 - 1. Update on latchkey.
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
- T. Dates to Remember:
 - November 22-23 - Fall Musical
 - November 25 – Parent Teacher Conferences 5:30 - 9:00pm
 - November 26 – Parent Teacher Conferences 3:30 - 7:00pm
 - November 26 – Student Half Day; Teacher Professional Development
 - November 27, 28, 29 – School Closed for Thanksgiving
- U. Next Regular or Special Meeting:
 - December 9 – Regular Meeting @ 6:30pm in the High School Media Center
- V. Adjournment: