

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

\*Pending Board Approval

Date: December 8, 2014

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

Place: Auditorium

- 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 November 10, 2014 Regular Meeting and Closed Session.
- 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. Facility Committee Update
  - 2. Approval to sell surplus school materials
- J. Curriculum Issues:
  - 1. Priority School update by Mr. Kiss.
  - 2. Focus School update by Mr. Marcy.
- K. Bylaws and Policy Issues:
  - 1. First time reading of bylaws and policies:
    - a. Policy 1420 School Administrator Evaluation (revised)
    - b. Policy 2370.01 Online/Blended Learning Program (revised)
    - c. Policy 3220 Professional Staff Evaluation (revised)
    - d. Policy 5830 Student Fund-Raising (revised)
    - e. Policy 7540.02 District Web page (revised)
    - f. Policy 7540.03 Student Education Technology Acceptable Use and Safety (revised)
    - g. Policy 7540.04 Staff Education Technology Acceptable Use and Safety (revised)
    - h. Policy 8325 Receipt of Legal Documents (new)
    - i. Policy 8330 Student Records (revised)
    - j. Policy 8500 Food Services (revised)
    - k. Policy 8510 Wellness (revised)
    - l. Policy 8540 ending Machines (revised)
    - m. Policy 9211 District Support Organizations (revised)
    - n. Policy 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans (revised)
- L. Personnel Issues:
  - 1. John Ross Jr to discuss I-CHAT
  - 2. Retirement of Beverly (Babe) Churcott, Transportation Secretary for 28.5 years.

- M. Student Issues:
- N. Operational Issues:
  - 1. Mr. Wilkinson to discuss replacing school van.
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
- T. Dates to Remember:
  - December 12 Senior Citizen Brunch starting at 8:00am
  - December 19 Christmas Break begins at 3:30pm
  - January 5 School resumes at 8:20am
- U. Next Regular or Special Meeting:
  - January 7 – Facility Committee Meeting @ 6:00pm in the High School Cafeteria
  - January 12 – Organizational Meeting @ 6:00pm in the Auditorium
  - January 12 - Regular Meeting @ 6:30pm in the Auditorium
- V. Adjournment: