

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: December 9, 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. Mr. Fabbro: Operation Christmas Child
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the November 11, 2013 Regular Meeting.
 - 2. Mrs. Peplinski: The recording of the minutes....May the discussions be summarized?
- 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. Presentation by Michigan Educational Partnership
- K. Bylaws and Policy Issues:
 - 1. Second reading of the **revised** bylaws:
 - a. 0144.3 Conflict of Interest
 - 2. Second 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. Second 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. Timeline for special meeting to interview candidates for board vacancy.

M. Student Issues:

N. Operational Issues:

1. Shared Service - Superintendent Proposal.

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:

December 13 – Senior Citizens Brunch starting at 8:00am

December 16 – Holiday Band Concert

December 20 – Christmas Break begins at 3:30pm

January 6 – School resumes at 8:20am

U. Next Regular or Special Meeting:

January 13 – Organizational Meeting @ 6:00pm in the High School Media Center

January 13 – Regular Meeting @ 6:30pm in the High School Media Center

V. Adjournment: