

Agenda for Board of Education Meeting for Vassar Public Schools

***Pending Board Approval**

Date: February 10, 2014

Time: 6:30pm –Regular 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 January 13, 2013 Organizational and Regular Meetings.
- 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. Recommendation to adopt Amended General Fund budget resolution.
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
- M. Student Issues:
- N. Operational Issues:
- O. Public Participation:
- P. Superintendent's Comments:
 - 1. Latchkey update
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
 - 1. Superintendent Evaluation
 - 2. To review 2014-2015 contracts for the Superintendent, Administrators, Administrative Assistants and Mechanic

T. Dates to Remember:

February 17 – Presidents' Day – No School

February 26 – Half day for students; Teacher professional development in pm

March 4 – ACT testing 11th grade only report.

U. Next Regular or Special Meeting:

March 10 – Regular Meeting @ 6:30pm in the High School Media Center

V. Adjournment: