

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: February 10, 2015

Time: 7:00pm 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:
 - 1. Kathleen Sweeney, Jennifer Bell, Dakota Aremia and Shelby Gasser will present a brief history of Vassar Schools.
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the January 12, 2015 Organization Meeting, Regular Meeting and Closed Session
 - 2. Minutes from the January 27, 2015 Special 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:
 - 1. Amended General Fund Budget Resolution
 - 2. Bond Proposal Update
- J. Curriculum Issues:
 - 1. Priority School update by Mr. Kiss.
 - 2. Focus School update by Mr. Marcy.
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
 - 1. Pass out Superintendent Evaluation forms.
 - 2. Set date for Principal Goals Update
 - 3. Approval to hire Janelle Goodell as Special Education Teacher at Central Elementary School.
- M. Student Issues:
- N. Operational Issues:
 - 1. School Doctors update (tabled item from Organizational Meeting): No longer required as we have clinics as designated on Workmen's Comp forms.
 - 2. Approval of bus driver physicals \$60.00 each
- O. Public Participation:

P. Superintendent's Comments:

Q. Administrative Comments:

R. Board Member Comments:

S. Closed Session:

1. Discussion on negotiations for VEA Teacher contract and Custodian union contract.

T. Dates to Remember:

February 12 Supplemental Count Day

February 16 President's Day – Vassar Students are in school

February 26 Half Day for Students – Teacher PD in afternoon

March 3 ACT testing date 11th grade students report to school; Teacher PD in afternoon

U. Next Regular or Special Meeting:

February 23 Dual Superintendency Council meeting in Vassar's Auditorium at 6:30pm

March 10 Regular Meeting @ 7:00pm in the Auditorium

V. Adjournment: