

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

\*Pending Board Approval

Date: March 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. Mr. Marcy to present 4<sup>th</sup> Grade Spelling Bee Participants
  - 2. Mrs. Legue to present Todd Noblin, district champion & regional champion
  - 3. Tracey McKenzie to present Central School's Focused Instructional Initiative through Excellence in Education.
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the February 10, 2015 Regular Meeting and Closed Session
  - 2. Minutes from the February 23, 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 – Dual Superintendency Council Report
- I. Financial Issues:
  - 1. Bond Proposal Update
  - 2. RJ Naughton, Vice President of Stauder Barch & Associates, Inc will discuss bond proposal financing.
- 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. Ginger Burkins to discuss I-Chat.
  - 2. Resolution to adopt Section 125 Flexible Fringe Benefits Plan
  - 3. Select Friend of Youth
- M. Student Issues:
- N. Operational Issues:
- O. Public Participation:

- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
  - 1. Discussion on Superintendent's Evaluation.
  - 2. Discussion on attorney client information.
- T. Dates to Remember:
  - April 3-12 Spring Break
  - April 3 Good Friday
  - April 5 Easter
- U. Next Regular or Special Meeting:
  - April 14 Regular Meeting @ 7:00pm in the Auditorium
- V. Adjournment: