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

## \*Pending Board Approval

Date: April 14, 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. Mrs. Scribner to present America & Me Essay contest winner.
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the March 10, 2015 Regular Meeting and Closed Session
  - 2. Minutes from the March 31, 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. Bond Proposal Update
  - 2. Mary Darnton, Chartwells District Manager, to discuss Food Service Contract renewal
  - 3. Best Practices Incentive Resolution adoption
- 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. Dion Perry to discuss I-Chat.
- M. Student Issues:
- N. Operational Issues:
  - 1. Discussion on bus options.
  - 2. Discussion on wooden fence
  - 3. Discussion on Townsend North boiler
  - 4. Discussion on fire alarm system
  - 5. Discussion on paging systems for district
- O. Public Participation:

- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
  - Tuscola County School Boards Association spring dinner. RSVP by April 21<sup>st</sup> to Fran Peplinski.
- S. Closed Session:
  - 1. Discussion on student expulsions.
  - 2. Discussion on custodial union contract.
- T. Dates to Remember:

April 23 Student half day; Teachers professional development in pm April 28 Bond proposal walk-thru starting in the HS Media Center at 6:00pm

U. Next Regular or Special Meeting:

May 5 Special Meeting to discuss bond in HS Media Center @ 6:00pm May 12 Regular Meeting @ 7:00pm in the Auditorium

V. Adjournment: