

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: May 12, 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. Piazza to present Morgan Miller who is creating the VHS entryway mural.
 - 2. Mrs. Piazza to present Ashley Hoover and Lindsay Cobb who had artwork exhibited at the Flint Institute of Arts for the 5th Congressional District Art Competition.
 - 3. Mrs. Legue to present De Aundre Callahan (senior) who was chosen as Tuscola County Defensive Player of the Year.
 - 4. Mrs. Legue to present Tyler Humpert who was chosen as BCAM Honorable Mention All-State Player.
 - 5. Mrs. Legue to recognize the 2015 Boys Basketball Team who was named Honorable Mention BCAM Academic All State Team with a 3.416 average GPA.
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the April 14, 2015 Regular Meeting and Closed Session
- 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. Mr. Gene Pierce, ISD Superintendent to discuss Biennial Election and ISD Budget Resolution.
 - 2. Bond Proposal Update
 - 3. 2014-2015 Amended General Fund Budget Resolution
 - 4. 2015-2016 General Fund Budget Estimate
- J. Curriculum Issues:
 - 1. Priority School update by Mr. Kiss.
 - 2. Focus School update by Mr. Marcy.
- K. Bylaws and Policy Issues:
 - 1. First reading of new/revised bylaws/policies.
- L. Personnel Issues:
 - 1. Retirement of Steve Franko, Central Elementary Teacher of 36 years.
 - 2. Recommendation to hire Theron Nesbitt at Technology Director.
 - 3. Review 2015-2016 Elementary Principal, Business Manager, HR Consultant, Administrative Secretary, Administrative Assistants, Custodial Supervisor, Transportation Supervisor, Athletic Director, Support Counselor

M. Student Issues:

N. Operational Issues:

1. Discussion on bus options.
2. Discussion on wooden fence
3. Discussion on fire alarm system
4. Mrs. Legue to discuss High School Game Gate Receipt price

O. Public Participation:

P. Superintendent's Comments:

- 1 Move June 9 regular meeting to June 23 due to timing of State Aid Note Resolution

Q. Administrative Comments:

R. Board Member Comments:

S. Closed Session:

1. Discussion on student expulsion.

T. Dates to Remember:

May 25 Memorial Day No School

U. Next Regular or Special Meeting:

June 9 Truth in Budget Hearing @ 6:30pm in the Auditorium
June 9 Regular Meeting @ 7:00pm in the Auditorium

V. Adjournment: