

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: June 23, 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. Legue to present De Aundre Callahan (senior) who was chosen as Tuscola County Defensive Player of the Year.
 - 2. Mrs. Legue to present Tyler Humpert who was chosen as BCAM Honorable Mention All-State Player.
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the May 12, 2015 Regular Meeting and Closed Session
 - 2. Minutes from the May 19 and May 28, 2015 Special 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. Bond Proposal Update
 - 2. 2014-2015 Amended General Fund Budget Resolution
 - 3. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2015 Borrowing Through the Michigan Finance Authority)
 - 4. 2015-2016 Proposed General Fund Budget Resolution
 - 5. 2015-2016 Food Service Budget Resolution
- J. Curriculum Issues:
 - 1. Priority School update by Mr. Kiss.
 - 2. Focus School update by Mr. Marcy.
 - 3. Moving band to part time
- K. Bylaws and Policy Issues:
 - 1. Second reading of new/revised bylaws/policies.
- L. Personnel Issues:
 - 1. Staff Retirements:
 - Jim Baker, High School Teacher of 20 years
 - Mary Kennard, Central Elementary Teacher of 25 years.
 - Nancy Neuroth, Middle School Teacher of 21 years
 - Cherie Herr, Bus Driver of 16 years
 - 2. Approve hiring of Payroll & HR Consultant position.

M. Student Issues:

1. Mr. Fabbro: Basketball team would like approval to go on overnight trip to Harrison for the AuSable River Shootout in Roscommon June 19-20.
2. Mr. Kiss: Football team would like approval to go on overnight trip to East Jordan for defensive camp at the end of July.

N. Operational Issues:

1. Section 125 Resolution adoption.
2. MHSAA 2015-2016 Membership Resolution
3. Mr. Kiss to discuss building workout area by bus compound (sand pit).

O. Public Participation:

P. Superintendent's Comments:

Q. Administrative Comments:

R. Board Member Comments:

1. Change of date of July meeting to July 21st .

S. Closed Session:

1. To discuss support staff contract negotiations.

T. Dates to Remember:

U. Next Regular or Special Meeting:

July 14 Regular Meeting @ 7:00pm in the Auditorium

V. Adjournment: