Agenda for Board of Education Meeting for Vassar Public Schools
*Pending Board Approval

Date: January 12, 2016
Time: 6:30 pm 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. Students to present Gleaner Prom Week activities.

G. Approval of Minutes and Corrections:
    1. Minutes from the December 8, 2015 Regular Meeting and Closed Session.
    2. Minutes from the December 17, 2015 Special 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:

J. Curriculum Issues:
    1. Mr. Kiss Priority School Update
    2. Mr. Marcy Focus School Update
    3. Dr. Makas and School Improvement Steering Committee to discuss AdvancEd Accreditation

K. Bylaws and Policy Issues:
    1. Second Reading of changes to bylaws and policies

L. Personnel Issues:
    1. Resignation of Seth Stuart Pioneer Work & Learn paraprofessional.
    2. Discussion of how to proceed with Superintendent replacement.

M. Student Issues:

N. Operational Issues:
    1. Purchase of district Wireless Network. Cost to District is $13,068.55 to be paid from Title VI
        Rural Small School federal grant. Balance ($41,289.97) covered by USF E-rate funding. No
        General Funds will be used.

O. Public Participation:

P. Superintendent's Comments:

Q. Administrative Comments:

R. Board Member Comments:

S. Closed Session:

T. Dates to Remember:
   January 20 & 21: Exams Half Day for Students
   January 22: No School for Students; Teacher Record Day

U. Next Regular or Special Meeting:
   February 9th Regular Meeting @ 6:30pm in the Auditorium

V. Adjournment: