

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

\*Pending Board Approval

**Meeting February 9, 2016 cancelled due to the weather. Meeting rescheduled for February 16, 2016.**

Date: February 9, 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. Mrs. Piazza: 10 students' artwork headed to Regional Art Competition at the Saginaw Art Museum.
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the January 12, 2016 Organizational and Regular Meeting.
  - 2. Minutes from the January 26, 2016 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. General Fund Amended Budget Resolution
- J. Curriculum Issues:
  - 1. Mr. Kiss Priority School Update
  - 2. Mr. Marcy Focus School Update
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
  - 1. Resignation of Robin Waldie, High School Head Cook who is now the Assistant Food Service Director for Reese Public Schools.
  - 2. Resignation of Joe Russell, Pioneer Work & Learn Teacher.
  - 3. Retirement of Sharon Darling, High School Paraprofessional who will retire as of June 30, 2016.
  - 4. Interviewing Superintendent search companies.
- M. Student Issues:
  - 1. Mr. Nesbitt: Permission for overnight trip on March 24 & 25, 2016 to Marysville, MI for robotics competition. Costs to be picked up by MDE grant.
- N. Operational Issues:
  - 1. Board Member sign the Liability Agreement.
  - 2. Discussion regarding possible property donation

- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
- T. Dates to Remember:
  - February 12: Half day for Students; Teacher PD in afternoon
  - February 15: Presidents Day No School for students
  - March 19: Vassar Athletic Assn. Reverse Raffle
- U. Next Regular or Special Meeting:
  - March 8<sup>th</sup> Regular Meeting @ 6:30pm in the Auditorium
- V. Adjournment: