

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

\*Pending Board Approval

Date: April 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. Mrs. Piazza: 10 students' artwork headed to Regional Art Competition at the Saginaw Art Museum.
  - 2. Mr. Fabbro: Tyler Humpert broke the record for career rebounding and his post season basketball awards.
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the March 8, 2016 Regular 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. Approval to renew 2016-2017 food service contract with Chartwells. Bid awarded through June 30, 2018. Annual renewal approvals are mandatory per the state.
  - 2. Approval of 2016-2017 General Fund Projected Budget.
- J. Curriculum Issues:
  - 1. Mr. Kiss Priority School Update
  - 2. Mr. Marcy Focus School Update
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
  - 1. Retirement of Tony Hurd, High School teacher and coach.
  - 2. Approval to hire Mike Richards as Band Teacher for grades 5-12. He has been the long term substitute band teacher since Mr. Chelekis' retirement.
- M. Student Issues:
- N. Operational Issues:
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:

- R. Board Member Comments:
- S. Closed Session:
  - 1. Closed session for student expulsion.
- T. Dates to Remember:
  - April 21: Student Half Day/Prof'l Dev for teachers in the afternoon
- U. Next Regular or Special Meeting:
  - April 19<sup>th</sup> Special Meeting @ 6:30pm in the Auditorium for review of applications for Superintendent interviews.
  - May 10<sup>th</sup> Regular Meeting @ 6:30pm in the Auditorium
- V. Adjournment: