

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

### \*Pending Board Approval

Date: May 10, 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. Mr. Fabbro to present Hunter Geiger with diploma.
  - 2. Mr. Kiss to present Top Ten
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the April 12, 2016 Regular Meeting and Closed Session.
  - 2. Minutes from the April 19, 25, 26, 27 and May 3, 2016 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. Approval of 2015-2016 General Fund Budget Amendment #2.
  - 2. Mr. Gene Pierce, ISD Superintendent to discuss Biennial Election and ISD Budget Resolution.
- J. Curriculum Issues:
  - 1. Dr. Makas and the Steering Committee to present accreditation findings
  - 2. Dr. Makas and the Curriculum Council to present a **curriculum programs update for board approved instructional programs and an update on needed science materials.**
  - 3. Mr. Kiss Priority School Update
    - a. Wendy Brown to discuss personal curriculum
    - b. Kyle Boros to discuss college partnership
  - 4. Mr. Marcy Focus School Update
- K. Bylaws and Policy Issues:
  - 1. First reading of changes to bylaws and policies (2 packets).
- L. Personnel Issues:
  - 1. Recommendation to hire Dorothy Blackwell as Superintendent.
  - 2. Retirement of Brenda Haines, Middle School Language Arts teacher.
  - 3. Retirement of Chuck Fabbro, Varsity Boys' Basketball Coach.
  - 4. Mrs. Legue to discuss evaluation of coaches.
  - 5. Mr. Pierce: Approval of job descriptions for bus drivers, custodians, paraprofessionals, secretaries and teachers.

6. Affordable Care Act federal law changes.
7. Discussion regarding non-union contracts for 2016-2017.

M. Student Issues:

N. Operational Issues:

1. Approval of Ahead of the Curve Driver Education Program facility rental.
2. Mr. Fabbro: Using Vassar Public School diploma for Wolverine Secured Treatment graduates
3. Mrs. Legue to discuss adding Frankenmuth School District as a cooperative school for gymnastics
4. Approval of 2016-2017 school district calendar.

O. Public Participation:

P. Superintendent's Comments:

1. Superintendent's Report
2. Handing out diplomas at Commencement

Q. Administrative Comments:

R. Board Member Comments:

1. Approval to move June 14 Budget Hearing and Regular meeting to June 21 to accommodate timing of Resolution Authorizing Issuance of Notes in Anticipation of State School Aid which is part of State Aid Note borrowing process.

S. Closed Session:

T. Dates to Remember:

- May 13: 8<sup>th</sup> Grade Semi-Formal
- May 14: High School Prom
- May 27: Last Day for Seniors (Cedar Point Trip)
- May 30: Memorial Day No School
- May 31-June 3: 6<sup>th</sup> Grade trip to Washington DC
- June 5: Commencement at 2:00pm
- June 13 & 14: Half Day of School for Student Exams

U. Next Regular or Special Meeting:

- June 14 Budget Hearing @ 6:00pm in the Auditorium
- June 14 Regular Meeting @ 6:30pm in the Auditorium

V. Adjournment: