

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: June 21, 2016

Time: 6:30 pm Regular Meeting of the Board of Education

Place: High School Room 110

- 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. Kiss to present Shawn Downer who has graduated.
 - 2. Anna Smith and Samuel Rittenberg as winners of the Soil Conservation Contest.
 - 3. 7th grade students presenting study of the Cass River.
 - 4. 100+ Women Who Care presents check to Central Elementary Playground Pride.
- G. Approval of Minutes and Corrections:
 - 1. Minutes from the May 10, 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. 2015-2016 Amended General Fund Budget Resolution.
 - 2. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2016 Borrowing Through the Michigan Finance Authority)
 - 3. 2016-2017 Proposed General Fund Budget Resolution
 - 4. 2016-2017 Food Service Budget Resolution
- J. Curriculum Issues:
 - 1. Mr. Kiss Priority School Update
- K. Bylaws and Policy Issues:
 - 1. Second reading of changes to bylaws and policies (2 packets).
- L. Personnel Issues:
 - 1. Retirement of Phil Marcy, Central Elementary Principal.
 - 2. Resignation of Brandon Baker, Varsity Girls Basketball Coach.
 - 3. Resignation of Brady Schuler, Varsity Baseball Coach
- M. Student Issues:
 - 1. 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
 - 2. Mrs. Legue to discuss 6th Grade MHSAA membership.

3. Mrs. Legue to discuss Saturday travel with school van.
 4. MHSAA resolution
 5. MHSAA Resolution regarding drones.
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
- T. Dates to Remember:
July 4 – Independence Day; Office is closed.
- U. Next Regular or Special Meeting:
July 12 Regular Meeting @ 6:30pm in the High School Room 110
- V. Adjournment: