

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

\*Pending Board Approval

Date: September 13, 2016

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

Place: High School Room 201

- 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:
  - 1. Mrs. Robin Fabbro for her assistance with writing grant and standing orders for \$12,000 worth of Epi-Pens.
- F. Spotlight of the Month:
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the August 9, 2016 Regular Meeting.
  - 2. Minutes from the August 30, 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
- I. Financial Issues:
  - 1. **Vassar Strong Vision** bond proposal
- J. Curriculum Issues:
  - 1. Recommendation to use the Institute of Student Achievement (ISA) as school reform model as required by the School Improvement Grant.
- K. Bylaws and Policy Issues:
  - 1. Recommendation to change Policy 6110 Grants.
- L. Personnel Issues:
  - 1. Recommendation to hire Jamie Strauss as Assistant Grade 6-12 Principal/Athletic Director.
  - 2. Resignation of Joanna Samuelson Pioneer Work & Learn teacher.
- M. Student Issues:
  - 1. Mrs. Shepherd & Mr. Richards to seek permission to take the band and choir students on a 3 day trip to Chicago in the spring.
- N. Operational Issues:
  - 1. Ms. Blackwell, Mr. Tausch and Mrs. Peplinski to discuss replacement of 455 mower.
  - 2. Ms. Blackwell to discuss Vulcan Club Care program.
- O. Public Participation:
- P. Superintendent's Comments:

Q. Administrative Comments:

1. Mr. Kiss
2. Mr. Fabbro
3. Mrs. Riccobono
4. Mrs. Legue
5. Mr. Nesbitt
6. Mr. Tausch
7. Mr. Wilkinson

R. Board Member Comments:

S. Closed Session:

T. Dates to Remember:

September 14: Sanford/Bullard Library at 5:30pm to discuss Bond Proposal

September 23: District wide Picture Day

October 5: Pupil Count Day

October 6: Homecoming Parade & Bonfire

October 7: Homecoming Football Game against Cass City

U. Next Regular or Special Meeting:

October 11 Regular Meeting @ 6:30pm in the High School Room 201

V. Adjournment: