

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: October 11, 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:
- F. Spotlight of the Month:
 - 1. Cheryl Childs to discuss REACH 2018.
- G. Consent Agenda:
 - 1. Approval of Minutes and Corrections:
 - Minutes from the September 13, 2016 Regular Meeting.
 - Minutes from the September 20, 2016 Special Meeting.
 - 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports
- H. Financial Issues:
 - 1. Mrs. Corinna Scharff to present 2015-2016 Audit Report.
 - 2. Ms. Blackwell to update on future bond proposal meetings: 1:30pm on Saturday, October 22 at the Vassar Theater.
 - 3. Ms Blackwell to update on SIG Grant.
 - 4. Mrs. Peplinski to announce Consolidated Application approval- already!!!
- I. Curriculum Issues:
 - 1. Mrs. Hershberger to discuss M-Step/SAT 2015-2016
 - 2. Ms. Blackwell to discuss Third Grade Reading Law (HB 4822)
- J. Bylaws and Policy Issues:
- K. Personnel Issues:
 - 1. Mrs. Strauss to make recommendation of Jacob Mayhew for Varsity Boys Basketball Coach
 - 2. Ms. Blackwell to discuss Executive Assistant position.
- L. Student Issues:
- M. Operational Issues:
- N. Public Participation:
- O. Superintendent's Comments:
 - 1. Competitive Bid Threshold for Fiscal Year 2017.
 - 2. Vulcan Care preschool update.

3. Evaluations for all district employees
 4. MASB conference
- P. Administrative Comments:
1. Mr. Kiss
 2. Mr. Fabbro
 3. Mrs. Riccobono
 4. Mrs. Strauss
 5. Mr. Nesbitt
 6. Mr. Tausch
 7. Mr. Wilkinson: Bus replacement projection
- Q. Board Member Comments:
- R. Closed Session:
1. Closed Session for student expulsion hearing.
- S. Dates to Remember:
- Oct 14: Half day for students; Teacher PD in afternoon**
- Oct 22: ACT Saturday Testing at High School**
- Oct. 25: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- Oct 31: Halloween half day for students; Teacher PD in afternoon**
- Nov 7: Half day for students; Teacher PD in afternoon**
- Nov 11 & 12: Fall Musical at 7:30pm in the Auditorium**
- Nov. 29: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- Dec. 6: Board of Education Educational Session at Pioneer Work & Learn 6:30-8:30 pm
- Jan. 24: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- May 23: Board of Education Educational Session at Bullard Sanford Library 6:30-8:30 pm
- June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm
- T. Next Regular or Special Meeting:
- November 8 Regular Meeting @ 6:30pm in the High School Room 201
- U. Adjournment: