

Agenda for Board of Education Meeting for Vassar Public Schools
Special Meeting of the Board of Education

Date: October 25, 2016

Time: 6:30pm

Place: Bullard Sanford Library

A. Call to order:

1. The special meeting of the Board of Education was called to order at 6:31 by President Randy Middlin.

B. Roll Call:

Members Present: Fackler, Baase, Van Wormer, Middlin

Members Absent: Guile, LaPratt, Hubbard

Others Present: Blackwell

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Fackler, support by Baase to approve the agenda as presented. MOTION CARRIED (unanimous)

E. Public Participation: none

F. Personnel Issue:

1. Recommendation for hiring of Executive Assistant was tabled until next month regular meeting.

G. Operational Issue:

1. Discussion regarding Bond Construction Manager.
2. Blackwell had School Improvement Grant training and update.

H. Adjournment:

1. **MOTION** by Van Wormer, support by Baase to adjourn at 8:00pm. MOTION CARRIED (unanimous)

Date 11-08-2016 Signature: Russ Hubbard
Board Secretary