

# Agenda for Board of Education Meeting for Vassar Public Schools

\*Pending Board Approval

Date: December 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. Kirk Van Wormer (34.5 years)
  2. Jeff Fackler Board Service
- F. Spotlight of the Month:
  1. Dave Albrecht recognition by Chuck Fabbro
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the November 8, 2016 Regular Meeting.
    - Minutes from the November 29, 2016 Special Meeting.
    - Minutes from the December 6, 2016 Special Meeting.
  2. Acceptance of Reports and/or Committee Reports:
    - General Ledger Summary Comparison Reports-General Fund & Food Service
    - Internal Fund Balance Sheet
    - General Fund disbursements as presented by Treasurer
    - Committee Reports
- H. Financial Issues:
  1. Bond Resolution: application
  2. Mrs. Peplinski presents the amended general fund budget & resolution
  3. Mrs. Peplinski presents proposed shredding service
- I. Curriculum Issues:
  1. Priority & Focus Quarterly Report
- J. Bylaws and Policy Issues:
  1. Second reading of additions/changes to bylaws and policies.
- K. Personnel Issues:

1. Custodial Staff
- L. Student Issues:
1. Kyle Walker
- M. Operational Issues:
- N. Public Participation:
- O. Superintendent's Comments:
- P. Administrative Comments:
1. Mr. Kiss
  2. Mr. Fabbro
  3. Mrs. Riccobono
  4. Mrs. Strauss
  5. Mr. Nesbitt
  6. Mr. Tausch
  7. Mr. Wilkinson
- Q. Board Member Comments:
- R. Closed Session:
1. Closed Session for public employee discussion.
- S. Dates to Remember:
- Dec 19: Winter Band Concert 7:00PM  
Dec 20: Choir Concert 7:30PM  
Dec 21: Half Day - 12:15 pizza lunch Dr. Martin "Diverse and Disadvantaged Students"  
Dec 22-Jan 2: Holiday Break
- T. Next Regular or Special Meeting:
- Jan. 12: Board of Education Evaluation Training at Bullard Sanford Library 4:00-8:00 pm  
Jan. 24: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm  
Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm  
Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm  
Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm  
May 23: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm  
June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm
- U. Adjournment: