

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

\*Pending Board Approval

Date: February 14, 2017

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. Central Elementary to be recognized by Mrs. Hunkins
  2. Renee Rodammer to be recognize for VHS Music Dept being a grant recipient
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the January 10, 2016 Organizational Meeting.
    - Minutes from the January 10, 2016 Regular Meeting
    - Minutes from the January 12, 2016 Special Meeting
    - Minutes from the January 24, 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:
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
- K. Personnel Issues:
- L. Student Issues:
  1. Spanish trip to Costa Rica - Spring 2018
  2. Student Board - Kyle Walker

M. Operational Issues:

1. Bus Lease Proposal
2. Bond Discussion

N. Public Participation:

O. Superintendent's Comments:

1. "Friends of Youth" nomination
2. MASB Board Self-Assessment Results
3. Student Count Day information
4. Bullard Sanford Library thanks students and staff for volunteering at the carnival

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:

S. Dates to Remember:

- Feb 17: Progress Reports - 3rd Marking Period  
Feb 20: President's Day - No School  
Mar 10: Spring NHS Blood Drive  
March 11-14: Youth in Government, Lansing Trip (HS)  
Mar 17 & 18: High School Spring Play 7:30 PM

T. Next Regular or Special Meeting:

- 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: