

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

\*Pending Board Approval

Date: March 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. Abbie Michael being recognized for completion of all course work to graduate.
  2. Mrs. Rittenberg recognized for Soil Conservation Teacher of the Year in Michigan.
  3. Mrs. Piazza recognized for a successful Empty Bowls fundraiser raising \$603.
  4. Betty Burley, Director of Chamber of Commerce, recognized for a successful Vassar Business Expo.
  5. Deandre & Jodie Callahan recognized for volunteer time to 5th & 6th grade basketball
  6. CJ Bauer, AJ Barron, & Luke Collison saxophone trio and Luke Collision saxophone solo to be recognized for receiving a 1 rating at Solo & Ensemble
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the February 14, 2017 Regular Meeting
    - Minutes from the February 28, 2017 Special Meeting
  2. Acceptance of Reports and/or Committee Reports:
    - General Fund disbursements
    - General Ledger Summary Comparison Reports - General Fund and Food Service
    - Internal Fund Balance Sheet
    - Committee Reports
- H. Student Representative Report
  1. Kyle Walker
- I. Financial Issues:
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:

L. Personnel Issues:

M. Student Issues:

N. Operational Issues:

1. Chartwells contract renewal for 2017-2018
2. Outside company using our baseball/softball fields - Mrs. Strauss
3. Makerspaces
4. Bond Discussion

O. Public Participation:

P. Superintendent's Comments:

1. Tuscola County Health Department Compliance Report

Q. Administrative Comments:

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

R. Board Member Comments:

S. Closed Session:

1. Ann Auernhamer
2. Negotiation Update

T. Dates to Remember:

|           |  |
|-----------|--|
| Mar 11-14 | Youth in Government, Lansing Trip (HS)   |
| Mar 17-18 | High School Spring Play 7:30PM   |
| Mar 24    | Half Day for Students - Teacher In-Service PD<br>End of 3rd Marking Period<br>Spring Break begins at 12:15PM |
| Apr 3     | School Resumes   |
| Apr 7     | Report Cards Sent Home   |
| Apr 8     | ACT Saturday Testing (HS)  |
| Apr 11    | SAT Testing - 6,7,8,12 grades DO NOT report  |
| Apr 14-17 | Easter Break   |
| Apr 27    | Spring County Board Dinner   |

U. Next Regular or Special Meeting:

|         |   |                         |              |
|---------|---|-------------------------|--------------|
| Mar 21  | Board of Ed Education Session<br>(Board Member attendance is important - topic is budget) | Bullard Sanford Library | 6:30-8:00 pm |
| Apr 11  | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| Apr 18  | Board of Ed Education Session   | Bullard Sanford Library | 6:30-8:00 pm |
| May 9   | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| May 23  | Board of Ed Education Session   | Bullard Sanford Library | 6:30-8:00 pm |
| June 6  | Board of Ed Education Session   | Bullard Sanford Library | 6:30-8:00 pm |
| June 13 | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| July 11 | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| Aug 8   | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| Sept 12 | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| Oct 10  | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| Nov 14  | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |
| Dec 12  | Board of Ed Regular Meeting   | High School Room 201    | 6:30-8:00 pm |

V. Adjournment: