

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: April 11, 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. Corner Deli being recognized for Expo Thank You Luncheon for our students.
 - 2. Zach Wegrzyn & Maddy Huizar being recognized for competing in the Michigan High School Power Lifting Association State Competition Meet.
 - 3. Katie Bauer & Heather Grigg being recognized for receiving a grant from Frankenmuth Credit Union to be used to purchase kitchen supplies.

- G. Consent Agenda:
 - 1. Approval of Minutes and Corrections:
 - Minutes from the March 14, 2017 Regular Meeting
 - Minutes from the March 14, 2017 Closed Session
 - Minutes from the March 21, 2017 Special Meeting
 - Minutes from the March 21, 2017 Closed Session

 - 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:
 - 1. 2016-2017 General Fund Budget Amendment #2 Resolution
 - 2. 2017-2018 General Fund Projected Budget Resolution

J. Curriculum Issues:

1. Geoff Gruenberg - Baker College Partnership
2. Kyle Boros - Release Time Form

K. Bylaws and Policy Issues:

L. Personnel Issues:

1. Grievance 2

M. Student Issues:

1. Melissa Koch proposing MS/V Cheer Team to attend Skills Camp in Houghton Lake in June.

N. Operational Issues:

1. Bond Discussion
2. Letters of Interest for Board of Education Vacancy
3. Finalize Candidate Questions for Board of Education Vacancy

O. Public Participation:

P. Superintendent's Comments:

1. April 18th meeting to be moved from Bullard Library to HS Room 201 to accommodate Board Member Vacancy Interviews
2. City of Vassar Resolution for the bond
3. Safe Routes to Schools

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. Student Expulsion
2. Negotiation Update

T. Dates to Remember:

Apr 11	SAT Testing - 6,7,8,12 grades DO NOT report
Apr 14-17	Easter Break
Apr 27	Spring County Board Dinner
May 2	Senior Luncheon
May 5	Progress Reports 4th MP emailed
May 8	Awards Ceremony HS
May 8-9	HS Art Show
May 10	National Bike/Walk to School - parade and rodeo
May 13	Senior Prom

U. Next Regular or Special Meeting:

Apr 18	Board of Ed Education Session	High School Room 201	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: