

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: June 20, 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. Mr. Kiss to present Crystal Haynes who has met graduation requirements.
 2. Mr. Kiss to present Brandon Clauss who has met graduation requirements.
 3. Mr. Fabbro to present Devin Pero who has met graduation requirements.
 4. Mrs. Riccobono to recognize Ashley Koch for being the recipient of Hometown Hero presented by Meijer.
 5. Mrs. Riccobono to recognize Bob Richards for going above and beyond to ensure a student's safety
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the May 9, 2017 Special Meeting
 - Minutes from the May 9, 2017 Regular Meeting
 - Minutes from the May 9, 2017 Closed Session
 - Minutes from the May 15, 2017 Special Meeting
 - Minutes from the May 23, 2017 Special Meeting
 - Minutes from the May 23, 2017 Closed Session
 - Minutes from the June 6, 2017 Special Meeting
 - Minutes from the June 6, 2017 Closed Session
 - Minutes from the June 13, 2017 Special Meeting
 - Minutes from the June 13, 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 Amended General Fund Budget Resolution.
 - 2. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2017 Borrowing Through the Michigan Finance Authority)
 - 3. 2017-2018 Proposed General Fund Budget Resolution
 - 4. 2017-2018 Food Service Budget Resolution

- J. Curriculum Issues:

- K. Bylaws and Policy Issues:

- L. Personnel Issues:
 - 1. Contractual Life Insurance
 - 2. Retirement of Claudia Biery, Special Education Teacher: Middle School
 - 3. Retirement of Faye Ramsey, Administrative Assistant: Superintendent's Office

- M. Student Issues:
 - 1. Mr. Kiss to present Football overnight trip to Caseville.

- N. Operational Issues:
 - 1. Mr. Fabbro to request use of Vassar Public Schools diploma for Wolverine Education Center graduates.
 - 2. Mr. Kiss to present MHSAA 2017-18 Membership Resolution
 - 3. Recommendation to close Middle School Building Code 04846 in the Educational Entity Master so that Middle and High Schools will be reported under Building Code 04287.

- O. Public Participation:

- P. Superintendent's Comments:
 - 1. 2017-2018 Program Changes & Recommendations for Cuts

- 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. Personnel Issue
 - 2. MASB Legal Trust Fund Resolution
 - 3. MASB Superintendent Evaluation

T. Dates to Remember:

June 21	Slow Roll Bike Ride, 80s Night, downtown 6:30-7:30
June 28	Downtown Concert, Black Knight (Classic Rock)
July 1-16	No HS sports
July 10-13	Pre Band Camp - Freshmen, Color Guard & Drumline
July 17-21	Band Camp
July 19	Slow Roll Bike Ride, Luau Night, downtown 6:30-7:30
Aug 8	Bond Vote

U. Next Regular or Special Meeting:

July 11	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
July 25	Board of Ed Education Session	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
Aug 22	Board of Ed Education Session	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
Sept 26	Board of Ed Education Session	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
Oct 24	Board of Ed Education Session	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
Nov 28	Board of Ed Education Session	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
Dec 19	Board of Ed Education Session	High School Room 201	6:30-8:00 pm

V. Adjournment: