

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: April 10, 2018

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. Ms. Blackwell & Mr. Kiss to recognize Dawn Stakolosa-Torrez as the SUPER Employee of the Month.
 2. Mrs. Riccobono to recognize Gina Ziel for being identified as a *2018 Heros in Education* recipient.
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the March 13, 2018 Regular 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:
 1. 2018-2019 General Fund Projected Budget Resolution
- I. Curriculum Issues:
 1. Ms. Smigiel to present information about FAFSA and Tips
- J. Bylaws and Policy Issues:
 1. NEOLA 1st Reading
 - 5111 Eligibility of Resident/Nonresident Students
 - 5230 Late Arrival and Early Dismissal

- K. Personnel Issues:
1. Recommendation of resignation of Kellie Hiller as Executive Assistant to the Superintendent.
- L. Student Issues:
1. Kyle Walker to present the student report.
 2. CONA - An MYIG Experience
- M. Operational Issues:
1. Chartwells Contract Renewal 2018-2019
 2. Strategic Planning 2018-2023 Adoption
- N. Public Participation:
- O. Superintendent's Comments:
- P. Administrative Comments:
1. Mr. Kiss
 2. Mr. Germain
 3. Mr. Fabbro
 4. Mrs. Riccobono
 5. Mr. Nesbitt
 6. Mr. Tausch
 7. Mr. Wilkinson
- Q. Board Member Comments:
- R. Closed Session:
- S. Dates to Remember:
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| April 11 | FREE Self Defense Class; 6-7:30 PM; Room 201
Bond Meeting |
| April 12 | SVSU College Night |
| April 14 | Youth Gymnastics meet @ Central Elementary 10 AM |
| April 17 | 1st & 2nd Grade Musical; 6:30 PM; HS Auditorium |
| April 18 | Bond Meeting
FREE Community Adult Art Class; 6-7:30 PM; HS Art Room |
| April 19 | Science Fair @ Central Elementary; 6-7 PM |
| April 24 | Kindergarten Musical; 6:30 PM in the HS Auditorium |
| April 25 | Bond Meeting
FREE Community Adult Computer Class - Social Media; 6-7:30 PM
Central Michigan University - visitation for freshmen |
| April 27 | ½ Day for Students
BBQ Softball Fundraiser |
| April 30 | VIPS MS/HS Parent Meeting; 6 PM; Room 201
Safe Routes to School Meeting; 7:30 PM; Room 201 |
| May 2 | Bond Meeting |

T. Next Regular or Special Meeting:

Apr 24	Board of Ed Education Session	High School Room 201	6:30 pm
May 8	Board of Ed Regular Meeting	High School Room 201	6:30 pm
May 23	Board of Ed Education Session	High School Room 201	6:30 pm
June 12	Board of Ed Regular Meeting	High School Room 201	6:30 pm
June 26	Board of Ed Education Session	High School Room 201	6:30 pm
July 10	Board of Ed Regular Meeting	High School Room 201	6:30 pm

U. Adjournment:

