

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

\*Pending Board Approval

Date: May 8, 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. Chuck Fabbro to present Brooke Moore for Super Employee of the Month.
- G. Consent Agenda:
  - 1. Approval of Minutes and Corrections:
    - Minutes from the April 10, 2108 Regular Meeting.
    - Minutes from the April 24, 2018 Special Meeting & Closed Session
  - 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:
  - 1. NEOLA 1<sup>st</sup> Reading
    - 0140 Public Expression of Board Members
    - 1421, 3121, 4121 Criminal History Record Check
    - 4162 Controlled Substance and Alcohol Policy
    - 8321 Criminal Justice Information
    - 7540.02 Web Accessibility, Content, Apps and Services
    - 7530 Lending of Board Owned Equipment
    - 7542 Access to District Technology Resources
    - 7543 Utilization of the District Website
  - 2. NEOLA 2<sup>nd</sup> Reading
    - 5111 Eligibility of Resident/Nonresident Students**
    - 5230 Late Arrival and Early Dismissal**
- K. Personnel Issues:
- L. Student Issues:
  - 1. Kyle Walker – Student Report
- M. Operational Issues:
  - 1. Gene Pierce, Tuscola ISD Superintendent, for 2018-2019 ISD budget resolution

N. Public Participation:

O. Superintendent's Comments:

1. National Bike and Walk to School Day/Parade and Rodeo 05/09/18
2. Slow Roll, every Thursday starting mid-May

P. Administrative Comments:

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

Q. Board Member Comments:

R. Closed Session:

S. Dates to Remember:

May 9 <sup>th</sup>	8:10 AM VHS Art Show/6:00 PM Self Defense Class
	SVSU College Night
May 12 <sup>th</sup>	6:00 AM/Robotics Competition
May 15 <sup>th</sup>	Challenge Day-Students
May 16 <sup>th</sup>	Challenge Day-Students
May 17 <sup>th</sup>	Challenge Day-Students/7:00 HS Spring Choir Concert
May 18 <sup>th</sup>	8:00 AM Relay for Life & Relay for Life
May 18 <sup>th</sup>	5:00 PM 8 <sup>th</sup> Grade Formal
May 19 <sup>th</sup>	Jr/Sr Prom
May 21 <sup>st</sup>	6 PM VIPS MS/HS Parent Meeting: Room 201
May 22 <sup>nd</sup>	7:00 PM/MS Band Concert
May 23 <sup>rd</sup>	7:00 PM HS Band Concert
May 25 <sup>th</sup>	City Band: VHS Band/Auditorium
May 31 <sup>st</sup>	7:30 PM Graduation/Townsend North Pavillon

T. Next Regular or Special Meeting:

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: