

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

**\*Pending Board Approval**

Date: May 22, 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. Jenni Bickel, FCU to present check for High School Gym floor
  2. SLS Tech Talk Contest for Austin Nesbitt and Destiney Biston presented by Dawn Flood
  - 3.. Greg Briggs, Super Employee of the Month
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the May 8, 2018 Special 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:
- I. Curriculum Issues:
  1. Michigan Model Curriculum Review, May 16, 2018 3:30 to 4:30 and May 22nd 4:30 to 5:30
    - Adoption of K-12, Vassar Human Reproduction and Health Curriculum.
- J. Bylaws and Policy Issues:
  1. NEOLA 2nd 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 1st reading:
    - 0167.3 Public Participation
- K. Personnel Issues:
  1. Recommendation to hire Cody Reif as K-12 PE teacher
  2. Accept Kathleen Janke resignation
- L. Student Issues:
  - 1, Kyle Walker – Student Report

- M. Operational Issues:
1. Discussion of outdoor bleachers
  2. Gym floor design
  3. Decision on method of sale of bonds
  4. Bond Resolution

N. Public Participation:

O. Superintendent's Comments:

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:

1. Superintendent's evaluation
2. Negotiations

S. Dates to Remember:

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
June 7 <sup>th</sup>	5th Grade Band Concert

T. Next Regular or Special Meeting:

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
July 24	Board of Ed Education Session	High School Room 201	6:30 pm

U. Adjournment: