

Agenda for Regular Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: June 12, 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. Graduation - Jason Kiss
 2. Graduation - Malachi Hecht and Bailey Brade - Chuck Fabbro
 3. Kim Ward, Beth Rittenberg, Ann Auernhamer - Relay for Life
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the May 8, 2018 Regular Meeting
 - Minutes from the May 17, 2018 Special Meeting
 - Minutes from the May 22, 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:
 1. Discussion of Vassar Foundry property taxes - Matt Bierlein
 2. 2017-2018 Amended General Fund Budget Resolution
 3. 2018-2019 Proposed General Fund Budget Resolution
 4. 2018-2019 Food Service Budget Resolution
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
 1. 2nd Reading:
 - 0167.3 Public Participation
- K. Personnel Issues:
 1. Greg Briggs - Retirement 42.1 years of service
 2. Resignation - Michael Richards
 3. Accept Rogena Reszke retirement
 4. Discussion of Administrative Contracts
- L. Student Issues:
 1. Destiney Biston – Student Report
- M. Operational Issues:

1. Donation of golf cart from Dan Atkins
2. MHSAA 2018-2019 Membership Resolution
3. Jason Kiss - request for overnight Football trip

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. Court of Appeals decision
2. Tentative Agreement of the Bus Driver contract
3. Tentative Agreement of the Teacher contract
4. Superintendent's evaluation

S. Next Regular or Special Meeting:

June 19	Board of Ed Special Meeting	High School Room 201	6:30 pm
June 26	Board of Ed Education Session	High School Room 201	6:30 pm
July 16	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
Aug 14	Board of Ed Education Session	High School Room 201	6:30 pm
Sept 11	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Oct 9	Board of Ed Education Session	High School Room 201	6:30 pm
Nov 13	Board of Ed Education Session	High School Room 201	6:30 pm
Dec 11	Board of Ed Education Session	High School Room 201	6:30 pm

T. Adjournment: