

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

**\*Pending Board Approval**

Date: June 26, 2018

Time: 6:30 p.m. Special 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. Financial Issues:
  - 1. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid  
(August 2018 Borrowing Through the Michigan Finance Authority)
- F. Personnel Issues:
  - 1. Accept Micheal Harrington resignation letter
- G. Operation Issues:
  - 1. Jenni Whitney, request for overnight volleyball camp
  - 2. Design Decision Making Structure - Bond
  - 3. Kingscott Contract and Project Budgeting/Fee Calculation Worksheet, reviewed by Thrun
- H. Public Participation:
- I. Closed Session
- J. Adjournment