

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: August 14, 2018

Time: 6:30 pm Regular Meeting of the Board of Education

Place: Auditorium

- 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:
- G. Consent Agenda:
 1. Approval of Minutes and Corrections
 - Minutes from the July 16, 2018 Regular Meeting.
 - Minutes from the June 19, 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. MILAF resolution for investing bond proceeds
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
- K. Personnel Issues:
 1. Posting for Technician Position for Complete Individual Contract
 2. Continued Discussion of Administrative/Individual Contracts - Options
 3. Recommendation to hire Jessica Cull as Band Director
 4. Recommendation to hire Mario Guerrero as PE Teacher
 5. Recommendation to hire Ashley Bublitz as Elementary Teacher
 6. Recommendation to hire Joshua Cahoon as Elementary Teacher
 7. Recommendation to hire Heather Brinkman as Assistant Principal 6-12
 8. Recommendation to hire William Beck as 6-12 Counselor
- L. Student Issues:
- M. Operational Issues:
 - 1 William Germain- AD - Stadium seating and portable bleachers
 2. Kurt Rillema - Trane & Randy Tausch - Boilers
 3. Bond Update - Dorothy Blackwell
 - Boiler, drop ceiling, indoor/outdoor bleachers, abatement, painting, electrical, and security cameras
 4. Landscaping by Timber Oaks
 5. Water Main Patch -RC Hendricks- Bid process and award

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:

S. Dates to Remember:

08/21/18	Kick off - 1st Day back for Teachers
08/21/18	Open House - District Wide
08/28/18	Students ½ day of School
09/11/18	Walk to School Day
10/05/18	Homecoming Game

T. Next Regular or Special Meeting:

Aug 28	Board of Ed Education Session Jamie Strauss - Blueprint Strategic Plan	High School Room 201	6:30 pm
Sept 11	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Sept 25	Board of Ed Education Session	High School Room 201	6:30 pm
Oct 9	Board of Ed Regular Meeting	High School Room 201	6:30 pm

U. Adjournment: