

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

**\*Pending Board Approval**

Date: September 11, 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:
- G. Consent Agenda:
  - 1. Approval of Minutes and Corrections:
    - Minutes from the August 14, 2018 Regular Meeting.
    - Minutes from the August 22 & 28, 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
    - Committee Reports
- H. Financial Issues:
- I. Curriculum Issues:
  - 1. Mrs. Shepherd to present Music trip to New York end of April 2019.
- J. Bylaws and Policy Issues:
- K. Personnel Issues:
  - 1. Recommendation to terminate Mario Guerrero.
  - 2. Recommendation to hire Brian Stefanovsky as IT Technician.
  - 3. Recommendation to hire Jenna Tetil as Middle School English teacher.
  - 4. Recommendation to hire David Sanders as Transportation Supervisor/Bus Mechanic.
  - 5. Recommendation to accept retirement of Paula St Clair, Middle School Secretary as of October 31, 2018.
  - 6. Recommendation to accept resignation of Sundae Peterson, Elementary teacher.
- L. Student Issues:
  - 1. Kyle Walker – Student Report
- M. Operational Issues:
- N. Public Participation:
- O. Superintendent's Comments:
  - 1. MASB 2018 Delegate Assembly Thursday, Nov 1 in Grand Rapids

2. National Bike and Walk to School Day
3. Strategic Plan Family and Community District Wide Parent Meeting September 19<sup>th</sup> at 6pm to be held in Central Elementary School.
4. Design team update during BOE educational meeting on September 25 at 6:30pm to be held at Bullard Sanford Library.

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:

10/05/18	Homecoming

T. Next Regular or Special Meeting:

Sept 25	Education Session	Bullard Sanford Library	6:30pm
Oct 9	Regular Meeting	High School Room 201	6:30pm

U. Adjournment: