

Agenda for Board of Education Meeting for Vassar Public Schools

***Pending Board Approval**

Date: October 9, 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. McLaren Clinic opening October 1 next to the McLaren Pharmacy in the mall at the bottom of the hill.
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the September 9, 2018 Regular Meeting.
 - Minutes from the September 25, 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:
 1. Corinna Scharff from Weinlander Fitzhugh to present 2017-2018 Audit Report.
 2. Update on Pupil Count Day numbers
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
- K. Personnel Issues:
 1. Recommendation to accept retirement on November 30, 2018 of Randy Tausch as Maintenance Supervisor.
 2. Recommendation to hire Dallas Glady as Maintenance Supervisor.
- L. Student Issues:
 1. Kyle Walker – Student Report
- M. Operational Issues:
 1. Mr. Germain Proposal for Stadium Seating
- N. Public Participation:
- O. Superintendent's Comments:
 1. Reminder Design Team approval during October 23rd Educational Meeting

P. Administrative Comments:

- 1. Mr. Kiss
- 2. Mrs. Brinkman
- 3. Mr. Fabbro
- 4. Mrs. Riccobono
- 5. Mr. Germain
- 6. Mr. Nesbitt
- 7. Mr. Tausch
- 8. Mr. Sanders

Q. Board Member Comments:

- Need RSVP for October Tuscola Co School Board Assn Fall Dinner Meeting at Tech Center

R. Closed Session:

S. Dates to Remember:

10/10/18	National Walk/Bike to School Day
10/30/18	Tuscola Co School Board Assn Fall Dinner Meeting at Tech Center

T. Next Regular or Special Meeting:

Oct 23	Education Session	Bullard Sanford Library	6:30pm
Nov 13	Regular Meeting	High School Room 201	6:30pm

U. Adjournment: