

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

\*Pending Board Approval

Date: November 13, 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. Jason Kiss will be honoring VAA members.
  2. Jason Kiss to present plaques from Veterans Support Group to HS and Central for the events and event help.
  3. Dorothy Blackwell to present Jason Kiss a plaque for Principal of Year Nomination.
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the October 9, 2018 Regular Meeting.
    - Minutes from the October 23, 2018 Special Meeting & Closed Session
  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. Enrollment Update - Fran Peplinski
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
- K. Personnel Issues:
  1. Recommendation to accept Dorothy Richardson resignation on November 12th.
- L. Student Issues:
  1. Kyle Walker – Introduce the student board members
- M. Operational Issues:
  1. Design Team Schedule:

November 27, 2018  
December 11, 2018  
January 22, 2019  
February 12, 2019  
February 26, 2019  
March 12, 2019  
March 26, 2019  
April 9, 2019  
April 23, 2019  
May 14, 2019  
May 28, 2019

2. Auditorium Dec 11th, Elementary Music Performance for Board of Ed

N. Public Participation:

O. Superintendent's Comments

1. Lunch time with DOT 12pm to 1pm:

November 26, 2018 - Dragon Palace

December 17, 2018 - Riverside Grill

January 30, 2019 - Chef D's

February 27, 2019 - Cork Pine

March 20, 2019 - Cheeks aka Vassar Bar

April 15, 2019 - McDonald's

May 20, 2019 - Candyland

P. Administrative Comments:

1. Mr. Kiss
2. Mr. Fabbro
3. Mrs. Riccobono
4. Mr. Germain
5. Mr. Nesbitt
6. Mr. Glady
7. Mr. Sanders

Q. Board Member Comments:

R. Closed Session:

S. Dates to Remember:

Nov 16th	7:30 PM HS Musical -Little Women
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Nov 17th	7:30 PM HS Musical - Little Women
Nov 19th	5-8 Parent Teacher Conference
Nov 20th	½ day school, 4-7 Parent Teacher Conference
Nov 21st	- Nov 23rd Thanksgiving Break
Nov 26th	6:30 PM NHS Induction/Auditorium
Dec 1st	5:30 - 7 Rotary Tree of Lights/Downtown
Dec 13th	6:30 MS/HS Winter Band Concert
Dec 14th	8:30 AM Senior Breakfast/HS
Dec 18th	7:30 PM Choir Winter Concert/Auditorium
Dec 21st	½ day Students - Start of Winter Break
Jan 15th	5 PM Board of Education Dinner/Cafeteria

T. Next Regular or Special Meeting:

Dec 11th	Board of Ed Regular Meeting	Auditorium	6:30 pm
Dec 18th	Board of Ed Education Session	Bullard Library	6:30 pm
Jan 15th	Board of Education, Organizational	High School Room 201	6:00 pm
Jan 15th	Board of Ed Regular Meeting	High School Room 201	6:30 pm

U. Adjournment: