

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: January 15, 2019

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

Place: 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. Matt Kanyah from Frankenmuth Jaycees will be presenting Sarah Piazza, art teacher a check
 2. Brian Chapman - Perseverance and going beyond for the District
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the December 11, 2018 Regular Meeting.
 2. Acceptance of Reports and/or Committee Reports:
 - General Fund disbursements
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - Committee Reports
- H. Financial Issues:
 1. Steve Wilkinson retirement
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
 1. NEOLA 2nd Reading
 - 0100 Definitions, 0120 Powers & Philosophy
 - 0122 & 0131 Board Powers & Bylaws/Policies
 - 0143.1 Public Expression of Board Members
 - 0165.6 Cancellation, 0166 Agenda, 0167.1 Revised Voting, 0167.2 Closed Session
 - 0167.3 Public Participation at Board Meetings
 - 0167.6 Use of Social Media
 - 1422 NonDiscrimination and Equal Employment Opportunity
 - 1662 Anti-Harassment
 - 2112 Parent and Family Engagement
 - 2260 Nondiscrimination and Access to Equal Education Opportunity
 - 2261 Title I Services
 - 2261.01 Parent and Family Member Participation in Title I Programs
 - 2261.03 District and School Report Card
 - 2271 Dual Enrollment
 - 2700 Annual Report
 - 3120 Employment of Professional Staff
 - 3120.04 Employment of Substitutes

- 3122 Nondiscrimination and Equal Employment Opportunity
- 3130 Assignment and Transfer
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle CMV Drivers and Other Employees Who Performs Safety Sensitive Functions
- 4362 Anti-Harassment
- 5330 Use of Medications
- 5460 Graduation Requirements
- 5517 Anti-Harassment
- 5517.02 Sexual Violence
- 5540 Interrogation of Students
- 5610 Emergency Removal, Suspension, and Expulsion of Students
- 5610.01 Rescind Expulsions/Suspensions - Required by Statute
- 5611 Expulsion and Due Process Rights
- 5630.01 Student Seclusion and Restraint
- 6325 Procurement - Federal Grants/Funds
- 6350 Rescind - Prevailing Wage Coordinator
- 8210 School Calendar

K. Personnel Issues:

L. Student Issues:

1. Kyle Walker –

M. Operational Issues:

1. NEOLA 9210 Parent Organizations
2. Gym floor covering & finishing - William Germain

N. Public Participation:

O. Superintendent's Comments

1. Lunch time with DOT 12pm to 1pm:
 - 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
2. MI Excel Board Professional Development Series
 - January 29, 2019
 - February 26, 2019
 - March 19, 2019
 - April 23, 2019
 - May 21, 2019
 - June 18, 2019
 - August 27, 2019

P. Administrative Comments:

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

Q. Board Member Comments:

R. Closed Session:

S. Dates to Remember:

Jan 17-18	½ day for students -Assessments
Feb 8th	Ice Fest
Feb 14th	½ day for students - Teachers PD
Feb 18th	No School - Presidents Day
Feb 28th - March 3	Youth in Government Conference (H.S.)

T. Next Regular or Special Meeting:

Jan 29th	Board of Ed Educational Session, MI Excel Board PD Series	Vassar Bullard Sanford Library	6:00
Feb 12th	Board of Ed Reg Meeting	HS Room 201	6:30
Feb 26th	Board of Ed Educational Session, MI Excel Board PD Series	Vassar Bullard Sanford Library	6:00

U. Adjournment:

