

Agenda for Board of Education Meeting for Vassar Public Schools

*Pending Board Approval

Date: February 12, 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. Brian Chapman - perseverance and going beyond for the district
 - 2. Kelly Kiss and Jamie Kasper - Food Pantry
- G. Consent Agenda:
 - 1. Approval of Minutes and Corrections:
 - Minutes from the January 15, 2019 - Organizational Meeting
 - Minutes from the January 15, 2019 - Regular Meeting
 - Minutes from the January 16, 2019 - Special 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:
 - 1. Jason Kiss - Resolution - Great Lakes Bay
- J. Bylaws and Policy Issues:
 - 1. NEOLA 1st Reading
 - 2417 NEW- Comprehensive School Health Education
 - 2430 UPDATE - District Sponsored Clubs and Activities
 - 2431 UPDATE - Interscholastic Athletics
 - 3110 UPDATE - Conflict of Interest
 - 3120.08 UPDATE - Employment of Personnel for Co-Curricular/Extra Curr Activities
 - 3120.10 NEW - Job Sharing
 - 3121.01 NEW - Criminal Conviction Review
 - 3142 UPDATE - Probationary Teachers
 - 4110 UPDATE - Conflict of Interest
 - 4139 UPDATE - Staff Discipline
 - 4140 UPDATE - Termination and Resignation
 - 4211 NEW - Whistleblower Protection
 - 5136 UPDATE - Personal Communication Devices
 - 5330.02 NEW - Opioid Antagonists

- 5350 UPDATE - Student Suicide
- 5517.02 UPDATE - Sexual Violence
- 5530 UPDATE - Drug Prevention
- 5532 NEW - Performance - Enhancing Drugs/Compound
- 5722 UPDATE - School-Sponsored Publications and Productions
- 6110 UPDATE - Grant Funds
- 6111 UPDATE - Internal Controls
- 6114 NEW - Cost Principles - Spending Federal Funds
- 6116 NEW - Time and Effort Reporting
- 6144 UPDATE - Investments
- 6321 NEW - New School Construction, Renovation
- 6423 UPDATE - Use of Credit/Debit Cards
- 6510 UPDATE - Payroll Authorization
- 6700 NEW - Fair Labor Standards Act (FLSA)
- 6800 UPDATE - System of Accounting
- 7217 UPDATE - Weapons
- 7250 NEW - Commemoration and Naming of School Facilities
- 7310 UPDATE - Disposition of Surplus Property
- 7440 UPDATE - Facility Security
- 7544 NEW - Use of Social Media
- 7545 NEW - Electronic Communications
- 8142.01 NEW - Weapons
- 8310 NEW - Public Records
- 8315 NEW - Information Management
- 8900 NEW - Anti-Fraud
- 9700.01 NEW - Advertising and Commercial Activities

K. Personnel Issues:

1. Recommendation to hire Jillian Hutchinson for Varsity Softball Coach
2. Thumb Meet of Champions - select this year's "Friend of the Youth"

L. Student Issues:

1. Kyle Walker –

M. Operational Issues:

1. Chip Hendricks - Recommendation for bid of post frame bleachers
2. William Germain - Dave/Sports Floor re: Gym floor finishing
3. Kingscott - Authorization to Proceed - Track and Field Event Relocation

N. Public Participation:

O. Superintendent's Comments

1. Lunch time with DOT 12pm to 1pm:
 - February 22, 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 at Vassar Bullard Sanford Library
 - 6:00 pm to 8 pm
 - February 26, 2019
 - March 19, 2019
 - April 23, 2019
 - May 21, 2019
 - June 18, 2019
 - August 27, 2019
 - September 24, 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:

Feb 13th	County Day
Feb 14th	½ day for students - Teachers PD
Feb 18th	No School - Presidents Day
Feb 28th - March 3	Youth in Government Conference (H.S.)
March 8th	NHS Blood Drive
March 9th	COC Business Expo
March 15th-16th	High School Play, Auditorium, 7:30 p.m.
March 20	Academic Games

T. Next Regular or Special Meeting:

Feb 26th	Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series	Vassar Bullard Sanford Library	6:00 - 8:00
March 12th	Board of Ed Reg. Meeting	HS Room 201	6:30
March 19th	Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series	Vassar Bullard Sanford Library	6:00 - 8:00

U. Adjournment:

