

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

\*Pending Board Approval

Date: February 19, 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. Dallas Glady - update on asbestos

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 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:

