**Agenda for Board of Education Meeting for Vassar Public Schools**
*Pending Board Approval

Date: May 14, 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. Dorothy Blackwell - Kyle Walker

G. Consent Agenda:
1. Approval of Minutes and Corrections:
   - Minutes from the April 9, 2019 - Regular Meeting
   - Minutes from the April 23, 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. Gene Pierce - Tuscola ISD Budget Resolution
2. Nathan Baldermann, Temporary business manager services
3. Resolution for Bond Purchase
4.. Dorothy Blackwell - Resolution to Amend General Fund 2018-2019 Budget

I. Operational Issues:
1. Jared Blaszak - Play Environments Design, Playcraft Systems LLC
2. TISD Biennial Election - June 3 at 6:00 p.m., 1 Board Member to attend
3. David Sanders - Leasing and Returning of Buses
4. Chad Brown - METS Contract - Informational
5. Chip Hendricks - Bids for Contract for Resilient Flooring/Ceramic Tile/Synthetic AG STrack Service/Playground
6. Chip Hendricks - Contingency List

J. Curriculum Issues:

K. Bylaws and Policy Issues:
1. NEOLA 2nd Reading:
   3121.01- NEW - Security Breach-Criminal History Record Information

0100 - UPDATE - Definitions
0167.2 - UPDATE - Closed Session
422.01 - NEW - Drug - Free Workplace
2210 - UPDATE- Curriculum Development
2414 -UPDATE - Reproductive Health and Family Planning
3120 - UPDATE - Employment of Professional Staff
3120.04 - UPDATE - Employment of Substitutes
4430 - UPDATE - Leaves of Absence
5113.02 - UPDATE - Schools of Choice Options Provided by **Federal Law**
5200 - UPDATE- Attendance
6321 - UPDATE - New School Construction, Renovation
6325 - UPDATE - Procurement - Federal Grants/Funds
6605 - UPDATE - Crowdfunding
8400 - UPDATE - School Safety Information
8402 - NEW - Emergency Operations Plan
8500 - UPDATE - Food Services
8640 - UPDATE - Transportation for Field and Other District-Sponsored Trips

L. Personnel Issues:
1. Resignation - Frances Peplinski

M. Student Issues:
1. Kyle Walker –

N. Public Participation:

O. Superintendent's Comments
1. Lunch time with DOT 12pm to 1pm:
May 20, 2019 - Candyland

2. MI Excel Board Professional Development Series at Vassar Bullard Sanford Library
6:00 pm to 8 pm
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:
1. Personnel
2. Negotiations

S. Dates to Remember:

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| May 16 | Spring Concert, Auditorium 6:30 pm |

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| May 17 | Relay for Life |
| May 18 | JR/SR Prom @ Zehnders in Frankenmuth |
| May 21 | HS Choir Concert, Auditorium 7:30 pm |
| May 22 | Seniors Last Day |
| May 24 | ½ Day for Students/Teacher PD in PM |
| May 27 | NO School- Memorial Day |
| May 28-31 | MS Washington DC Trip |
| May 30 | Graduation Ceremony - HS Gym 7:30 pm |
| June 3 to 7 | ½ Day Students, June 6th & 7th Exams |

T. Next Regular or Special Meeting:

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| May 20th | Board of Ed Special Meeting | HS Room 201 | 6:30 |
| May 21 | Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series | Vassar Bullard Sanford Library | 6:00 - 8:00 |
| June 11 | Board of Ed Regular Meeting | HS Room 201 | 6:30 |
| June 18 | Board of Ed Educational Session, Leading Systemic Reconfiguration Board Series | Vassar Bullard Sanford Library | 6:00 - 8:00 |

U. Adjournment: