

Vanderbilt Area School

947 Donovan St., Vanderbilt, MI 49795

Board of Education Regular Meeting

VAS Library

October 14, 2015 | 6 p.m.

EVERY CHILD. EVERY DAY.

The mission of the Vanderbilt Area School is to graduate respectful, responsible, lifelong learners empowered to meet future challenges.

This is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public, community meeting. There is a time for public participation during the meeting as indicated in agenda item III.

- I. Call to Order & Pledge of Allegiance
- II. Roll Call __ **President Matelski** __ **Vice-President Serino** __ **Treasurer Embree**
__ **Trustee Musall** __ **Trustee O'Rourke** __ **Trustee** __ **Secretary Snyder**
- III. Citizen Comments on Agenda/Non-Agenda Items

Thank you for showing an interest in the operation of the Vanderbilt Area School. If you would like to add information for consideration by the Board regarding items on the agenda, please complete the attached form and return it to the Board Secretary, Mr. Snyder, prior to the start of the meeting. The President, Mr. Matelski, will ask you to address the Board during the Citizen Comments section of the agenda or will ask you to comment when the Board addresses a particular agenda item. Your comments will be limited to five minutes, per Board policy. Again, thank you for your input.

- IV. Approval of Agenda — Additions/Deletions
- V. Approval of the Minutes from the September 9, 2015, Regular Meeting and the September 14, 2015, Special Board Meeting.
- VI. Financial Report
- VII. Payment of Bills: General Fund and Reimburse Petty Cash
- VIII. Budgetary Control Report
- IX. Information and Action Items
 - A. Consider candidates to fill a vacated Board of Education seat
 - B. Select a company for snow removal services for 2015–16
 - C. Select a company to provide water sample tests for 2015–16
 - D. Set an evening for a Board Workshop



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- E. Consider raising the price or changing the structure in which we pay substitute teachers
 - F. Athletic Director Discussion
 - G. Discuss the following school dates: Monday, November 15 and Wednesday, November 25 (day before Thanksgiving).
 - H. Wade Trim Monthly Report
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- X. Board Committee Reports
 - XI. Administrative Report
 - XII. Board Information and Comments
 - XIII. Adjournment

