



Vanderbilt Area School

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

NOTICE

VANDERBILT AREA SCHOOL

CHANGED TIME

Members Requested: **ALL MEMBERS**

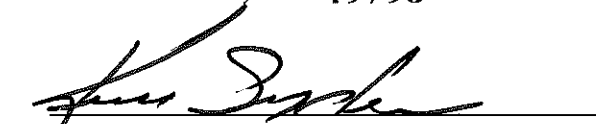
Date: **Wednesday, February 14, 2018**

Place: **Vanderbilt Area School
947 Donovan St.
Vanderbilt, MI 49795**

Time: **4:30 p.m. (Scheduled for 6:00 p.m.)**

Telephone Number: **989-983-2561**

Board minutes are located: **Vanderbilt Area Schools
Superintendent Office
947 Donovan St.
Vanderbilt, MI 49795**

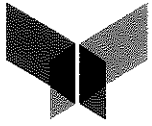


Kim Snyder, Secretary
BOARD OF EDUCATION

HOME OF THE YELLOW JACKETS

947 Donovan St. | Vanderbilt, Michigan 49795 | P (989) 983-2561 | F (989) 983-3051

www.vanderbiltareaschool.org | Every Child. Every Day



MASB

Vanderbilt Area School

947 Donovan St., Vanderbilt, MI 49795
Regular Meeting in the VAS Library
February 14, 2018
4:30 p.m.



EVERY CHILD. EVERY DAY.

I. Call to Order

Pledge of Allegiance

II. Roll Call

___ S. Marx ___ A. Musall ___ T. O'Rourke ___ I. Smith ___ K. Snyder ___ K. Zabik ___ B. Matelski

Members Present ___ **Members Absent** ___

III. Approval of Agenda

Motion by Member _____.

Seconded by Member _____.

Vote: _____ Motion _____

IV. Approval of the Minutes — December 20, 2017, Regular Meeting.

Motion by Member _____.

Seconded by Member _____.

Vote: _____ Motion _____

V. Business & Finance

a. Acknowledge Treasurer's Report

Current Revenue — \$1,097,828. Current Expenditures — \$645,923

Excess Revenue Over Expenditures to Date — \$451,905

Motion by Member _____.

Seconded by Member _____.

Vote: _____ Motion _____

b. Acknowledge Deficit Reduction Plan

Motion by Member _____.

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.

Seconded by Member _____.

Vote: _____ Motion _____

c. Payment of Bills

In the amount of \$96,745.97 for January 1-31, 2018

Motion by Member _____.

Seconded by Member _____.

Vote: _____ Motion _____

VI. Governance and Board Relations and Reports

a. Board & Committee

b. Administrative

- A. District
- B. Building
- C. Athletics

VII. Public Comment

Per Board Policy 0167.3, this is the first of two opportunities for public participation in the regular meeting of the BOE.

VIII. Regular Meeting / Information and Action Items

- A. (17-25) Hear a Budget Amendment from Business Manager Bill Melching.

Board Action: Resolution 17-25 to approve the Budget Amendment.

Motion by Member _____.

Seconded by Member _____.

Vote: _____ Motion _____

- B. (17-26) Discuss the option of a Board of Education members calling in to Board of Education meetings and participating and voting on issues.

Board Action: Motion 17-26 to allow Board Members to participate in Board of Education meetings remotely.

Motion by Member _____.

Seconded by Member _____.

Vote: _____ Motion _____

- C. (17-27) Consider a request from a teacher for unpaid leave, per the master agreement.

Board Action: Motion 17-27 to grant the teacher unpaid leave through _____.

Motion by Member _____.
 Seconded by Member _____.

Vote: _____ Motion _____

- D. (17-28) Consider changing the absence/tardy policy at the elementary level from absence at 8:10 a.m. to absence at 9:00 a.m.

Board Action: Motion 17-28 to authorize the change in elementary attendance policy.

Motion by Member _____.
 Seconded by Member _____.

Vote: _____ Motion _____

- E. (17-29) Consider choosing an alternate date for the Superintendent's evaluation. All Board Members who participate in the superintendent's evaluation MUST be trained in the process. (March 21 is the training date at the COPESD from 6:30 to 9:00 p.m.)

Board Action: Motion 17-29 to select the following date: _____

Motion by Member _____.
 Seconded by Member _____.

Vote: _____ Motion _____

IX. Public Comment

X. Adjournment at _____ o'clock in the p.m.

Next meeting scheduled for Wednesday, March 14, 2018, at 6 p.m.

Motion by Member _____.
 Seconded by Member _____.

Vote: _____ Motion _____