

Vanderbilt Area School

947 Donovan St., Vanderbilt, MI 49795
Board of Education Regular Meeting
VAS Library
November 11, 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.

I. Call to Order & Pledge of Allegiance

II. Roll Call

- President Matelski
- Treasurer Embree
- Secretary Snyder
- Trustee Brasseur
- Trustee Musall
- Trustee O'Rourke
- Trustee Phillips

III. Approval of Agenda

Motion to approve agenda by _____ Seconded by _____.
Approved _____.

IV. Approval of the Minutes

From the October 14, 2015, Regular Meeting, and November 3, 2015, Special Meeting, and November 3, 2015, Board Retreat/Workshop.

Motion to approve minutes by _____ Seconded by _____.
Approved _____.

V. Budget & Financials

- a. Financial Report
- b. Payment of Bills: General Fund and Reimburse Petty Cash
- c. Budgetary Control

Motion to approve financial report by _____. Seconded by _____.
Approved _____.

VI. Updates and Reports

- a. Board & Committee
- b. Administrative

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c. Student Council

VII. Public Comment

This is the first of two opportunities for public participation in the regular meeting of the BOE.

VIII. Information and Action Items

- A. Hear a report from Mr. Joe Verlin from Gabridge & Co. regarding our Fiscal Year Audit from 2014–15.

Motion to approve Audit Report made by _____.
Seconded by _____. Motion passed _____.

- B. Hear a presentation from Rob Couturier from [The Lockdown Company](#). The Lockdown Company has installed the Boot throughout Michigan and the U.S. It is the best safety device I have seen for schools.

Motion _____. Seconded
by _____. Motion passed _____.

- C. Hear an update from Mrs. Kenyon regarding the latest Deficit Reduction Plan which has been submitted to the State of Michigan for approval and approve the plan.

Motion to approve DRP made by _____. Seconded by
_____. Motion passed _____.

- D. Consider joining the Michigan Association of School Administrators (MASA).

Motion to join MASA made by _____. Seconded by
_____. Motion passed _____.

IX. Public Comment

X. Adjournment