

Byron Area Schools
Regular Board Meeting
February 16, 2016 – 7:00 PM
George Vince Community Library - Byron High School

Board of Education
312 W. Maple Avenue
Byron, MI 48418

AGENDA

- I. Opening of Meeting
 - A. Chairman calls meeting to order
 - B. Roll Call of Board Members
 - C. Moment of Silence
 - D. Pledge of Allegiance
 - E. Mission Statement: "The mission of Byron Area Schools is to educate all students to become productive members of society."
- II. Presentations - None
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 01/19/16 Organizational Meeting
 - B. Minutes - 01/19/16 Regular Meeting
 - C. Minutes - 02/01/16 Special Meeting (Student Discipline Hearing-Update)
 - D. Minutes - 02/01/16 Special Meeting (Bid Award)
 - E. General Fund Report
 - F. Expenditures for January, 2016
 - G. Child Care and Preschool Report
 - H. Food Service Report
 - I. Capital Projects Report
 - J. Sinking Fund
 - K. Trust and Agency Report
 - L. General Ledger Journal
 - M. Policy Changes/Updates - Second Reading and Adoption (Volume 30 No.1 - September, 2015)
 1. Bylaw 0144.3 - Conflict of Interest (REVISED)
 2. Bylaw 0175.1 - School Board Conferences, Conventions, and Workshops (REVISED)
 3. Policy 1130 - Conflict of Interest (REVISED)
 4. Policy 1217 - Weapons (NEW)
 5. Policy 1420 - School Administrator Evaluation (REVISED)
 6. Policy 1630.01 - Family & Medical Leaves of Absences ("FMLA") (REVISED)
 7. Policy 3110 - Conflict of Interest (REVISED)
 8. Policy 3217 - Weapons (REVISED)
 9. Policy 3430.01 - Family & Medical Leaves of Absence ("FMLA") (REVISED)
 10. Policy 4110 - Conflict of Interest (REVISED)
 11. Policy 4217 - Weapons (REVISED)
 12. Policy 4430.01 - Family & Medical Leaves of Absence ("FMLA") (REVISED)
 13. Policy 5517.02 - Sexual Violence (NEW)

14. Policy 5772 - Weapons (REVISED)
 15. Policy 5830 - Student Fund-Raising (REVISED)
 16. Policy 6110 - Grant Funds (REVISED)
 17. Policy 6111 - Internal Controls (REVISED)
 18. Policy 6146 - Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (REVISED)
 19. Policy 6320 - Purchasing (REVISED)
 20. Policy 6550 - Travel & Payment Reimbursement (REVISED)
 21. Policy 6850 - Public Disclosure and Reporting (REVISED)
 22. Policy 7217 - Weapons (REVISED)
 23. Policy 8321 - Criminal Justice Information Security (REVISED)
 24. Policy 8400 - School Safety Information (REVISED)
 25. Policy 9211 - District Support Organizations (REVISED)
- N. Resignation of Rosetta Acord, Full-Time (Regular Schedule) Bus Driver
- O. Acceptance of Consent Agenda
- V. Public Input & Reports
- A. Public Input
 - B. Board of Education Committee & Administrative Reports
 1. Principals
 - a. Scott Eckhart, Byron Elementary School Principal
 - b. Grant Hegenauer, Byron Middle & High School Principal
 2. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. New Business
- A. Field Trip Request - FCCLA State Leadership Conference, March 16-18, 2016, Midland, MI
 - B. Field Trip Request - BPA - State Leadership Conference, March 17-20, 2016, Grand Rapids, MI
 - C. Field Trip Request - FFA Year-End Reward Trip, June 14-16, 2016, Pigeon Forge, TN
- VIII. Other
- IX. Discussion & Information Items
- A. PA 269 (formerly HB 571)
 - B. Upcoming Dates
- X. Other
- XI. Adjournment