

Byron Area Schools
Regular Board Meeting
June 20, 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
 - A. Athletic Team & Individual Award Recipients - Nate Maury
 - 1. MHSSCA Academic All-State Team Award (Softball)
 - 2. MICTA Individual Academic All-State (Track)
 - 3. MICTA Individual All-State (Track)
 - 4. MHSAA Individual State Qualifier (Wrestling)
 - 5. MHSAA Individual State Qualifier (Gymnastics)
 - B. Phone System Bid - Jackie Carstens
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 05/16/16 Regular Meeting
 - B. General Fund Report
 - C. Expenditures for May, 2016
 - D. Child Care and Preschool Report
 - E. Food Service Report
 - F. Capital Projects Report
 - G. Sinking Fund
 - H. Trust and Agency Report
 - I. General Ledger Journal
 - J. Resignation of Denise Markley, Middle School FFA Advisor
 - K. Resignation of Deborah Custack, HS Business Teacher/BPA Advisor
 - L. Resignation of Scott Eckhart, Elementary School Principal
 - M. Acceptance of Consent Agenda
- V. Public Input & Reports
 - A. Public Input
 - B. Board of Education Committee & Administrative Reports
 - 1. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none

VII. New Business

- A. Field Trip - FFA Chapter Officer Planning Retreat, June 27-29, 2016, Montague, MI
- B. Field Trip - Cross Country Camp, August 14-21, 2016, Gatlinburg, TN
- C. Schools of Choice Participation (105 and 105c) - 2016-17 Academic Year
- D. RESOLUTION - MHSAA 2016-17 Academic Year
- E. RESOLUTION - 2015-16 Year-End School Food Service Fund Budget Revisions
- F. RESOLUTION - 2015-16 Year-End General Fund Budget Revisions (including Athletics)
- G. Individual/Supervisor Contracts 2016-17 - Central Office Staff
- H. Individual/Supervisor Contracts 2016-17 - Child Care and Preschool Staff
- I. Individual/Supervisor Contracts 2016-17 - Grounds & Maintenance and Transportation Staff
- J. RESOLUTION - Consideration of Non-renewal/Layoff of Teaching Contract(s)
- K. RESOLUTION - Adoption of Proposed 2016-17 School Food Service Fund Budget
- L. RESOLUTION - Adoption of Proposed 2016-17 General Fund Budget
- M. RESOLUTION - State Aid Note - 2016-17 Academic Year
- N. Phone System Purchase - use of Sinking Fund #2 Proceeds

VIII. Other

- IX. Discussion & Information Items
 - A. Upcoming Dates
- X. Closed Session
- XI. Open Session
- XII. Other
- XIII. Adjournment