

Byron Area Schools  
Regular Board Meeting  
September 19, 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. Sinking Fund #2 (passed March 8, 2016) - Jeff Bennett, THA Architects Engineers
  - B. Student Achievement Data - Tricia Murphy-Alderman, Byron Area Schools Superintendent
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 08/15/16 Regular Meeting
  - B. General Fund Report
  - C. Expenditures for August, 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. Recall of Melissa Palazzolo, Full-Time Teacher, 3rd Grade
  - K. Employment of Craig Franzmeier, MS/HS Custodian - Nights
  - L. Acceptance of Consent Agenda
- V. Public Input & Reports
  - A. Public Input
  - B. Board of Education Committee & Administrative Reports
    1. Principals
      - a. Grant Hegenauer, Byron Middle School & Byron High School Principal
      - b. Jacob Haynes, Byron Elementary School Principal
    2. Superintendent
      - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. New Business
  - A. Field Trip Request - FFA National Convention, October 18-22, 2016, Indianapolis, IN
  - B. Field Trip Request - 5th Grade Trip to Mackinac Island, May 24-26, 2017

C. Commencement Date - Class of 2017

D. RESOLUTION - Amendment of MHSAA Membership Resolution 2016-17 Academic Year

VIII. Other

IX. Discussion & Information Items

A. Upcoming Dates

X. Closed Session - Attorney/Client Privileged Information

XI. Open Session

XII. Other

XIII. Adjournment