

Byron Area Schools  
Regular Board Meeting  
May 15, 2017 – 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. Class of 2021 Shiawassee Scholars
  - B. Genesee Area Conference Scholar Athletes
  - C. CTE Students of the Year
  - D. Class of 2017 Top Ten Graduates
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 04/17/17 Regular Meeting
  - B. Minutes - 05/08/17 Special Meeting (Student Discipline Hearing)
  - C. Minutes - 05/08/17 Special Meeting (Work Session)
  - D. General Fund Report
  - E. Expenditures for April, 2017
  - F. Child Care and Preschool Report
  - G. Food Service Report
  - H. Capital Projects Report
    - I. Sinking Fund
    - J. Trust and Agency Report
  - K. General Ledger Journal
  - L. Resignation of Mandi Davis, BHS National Honor Society Advisor
  - M. Resignation of Janice MacKay-McDowell, Volleyball - Freshmen Head Coach
  - N. Resignation of Nate Maury, Contract Athletic Director
  - O. Contract with CoachEZ for the position of Volleyball - Junior Varsity Head Coach  
(CoachEZ with contract with Janice MacKay-McDowell for the position of Volleyball - Junior Varsity Head Coach)
  - P. 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
  - 3. Board Members
    - a. Shiawassee County School Board (Jeff Vandemark)
      - 1. SRESD Budget Meeting
      - 2. SRESD Biennial Election
- VI. Old Business - none
- VII. New Business
  - A. Field Trip Request - Geosystems - Seneca Cave Tour (OH), June 8, 2017
  - B. Field Trip Request - FFA Officer Planning Retreat, Forester, MI, June 26-28, 2017
  - C. Field Trip Request - Cross Country Camp, August 13-20, 2017, Gilead, ME
  - D. Accept donation of labor and material to frame art for Shiawassee Arts Council "Student Exhibition and Scholarship Competition" Exhibition
  - E. Accept donation of labor and material to frame art for BHS Fine Arts Festival
  - F. RESOLUTION - SRESD 2017-18 General Fund Operating Budget
  - G. RESOLUTION - SRESD - Designate Byron's Electoral Representative (and Alternate) and Whom to Vote for on Behalf of the Board of Education
- VIII. Other
- IX. Discussion & Information Items
  - A. Board Policy #5610
  - B. GAC League
  - C. Upcoming Dates
- X. Other
- XI. Adjournment