

Byron Area Schools  
Regular Board Meeting  
February 21, 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 - none
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 01/17/17 Organizational Meeting
  - B. Minutes - 01/17/17 Regular Meeting
  - C. General Fund Report
  - D. Expenditures for January, 2017
  - E. Child Care and Preschool Report
  - F. CTE Expenditure - February 2017 - Sehi Computers - AgScience Computers (purchase exceeds \$10,000; requires Board approval)
  - G. Food Service Report
  - H. Capital Projects Report
    - I. Sinking Fund
    - J. Trust and Agency Report
  - K. General Ledger Journal
  - L. Employment of John Robinson, Full-Time (Regular Route) Bus Driver
  - M. Employment of Brandy Trinkle, Food Service Kitchen Assistant
  - N. 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 President
      - a. Jeff Vandemark, Board President
- VI. Old Business - none
- VII. New Business

- A. Field Trip Request - BPA State Leadership Conference, Grand Rapids, MI, 03/16-19/17
- B. Field Trip Request - FCCLA State Leadership Conference, Midland, MI, 03/22-24/17
- C. Field Trip Request - FFA Year End Reward Trip, Hershey, PA, 06/13-15/17
- D. Accept donation of microwave oven

VIII. Other

IX. Discussion & Information Items

- A. Sinking Fund #3 - Election Deadlines
- B. Elementary and Middle School Football Proposal
- C. Parking for Softball Field
- D. Upcoming Dates

X. Other

XI. Adjournment