

Byron Area Schools
Regular Board Meeting
April 17, 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 - 03/20/17 Regular Meeting
 - B. Minutes - 03/30/17 Special Meeting (Work Session)
 - C. General Fund Report
 - D. Expenditures for March, 2017
 - E. Child Care and Preschool Report
 - F. Food Service Report
 - G. Capital Projects Report
 - H. Sinking Fund
 - I. Trust and Agency Report
 - J. General Ledger Journal
 - K. Resignation of Nicole Engleman, Volleyball - Junior Varsity Coach
 - 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
 3. Board Members
 - a. Shiawassee County School Board Association Dinner and Meeting (Amy Lawrence and Eric Sneed)
 - b. Byron Sesquicentennial Park Board - Stella Glass
- VI. Old Business - none
- VII. New Business
 - A. Approve Early Middle College Program (University of Michigan-Flint)

B. Accept donation of labor and material to frame art for Greater Flint Arts Council (GFAC) "Young Artists Today" Exhibition

C. Sinking Fund Option Selection - Renewal vs. New (option available due to legal changes in Sinking Fund law)

D. RESOLUTION - Sinking Fund - Tax Levy Millage Proposal - August 8, 2017 Ballot

VIII. Other

IX. Discussion & Information Items

A. Upcoming Dates

X. Other

XI. Adjournment