

Byron Area Schools  
Regular Board Meeting  
June 19, 2017 – 7:15 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. Policy Changes/Updates - Dr. Wayne Peters, NEOLA - First Reading  
Volume 31, Number 2 (February 2017)
  - B. Policy Changes/Updates - Dr. Wayne Peters, NEOLA - First Reading  
Special Release (February 2017) ESSA Collection (MI)
  - C. Policy Changes/Updates - Dr. Wayne Peters, NEOLA - First Reading  
Special Release (February 2017) Technology Collection (MI)
  - D. Policy Changes/Updates - Dr. Wayne Peters, NEOLA - First Reading  
Special Release (May 2017) Student Seclusion and Restraint
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 05/15/17 Regular Meeting
  - B. General Fund Report
  - C. Expenditures for May, 2017
  - 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. Shift of Title I Program Funding - Elimination of one (1) Title I Intervention Assistant Position  
Amber Patterson, Title I Intervention Assistant (Due to Title Funding Shift and Restructuring)
  - K. Employment of Lisa Trebtoske, High School Summer Teacher
  - L. Employment of Janis Navarre, Title I Intervention Extended Time Summer Teacher
  - M. Contract with CoachEZ for the position of Volleyball - Freshmen Head Coach  
(CoachEZ will contract with Christa Latson for the position of Volleyball - Freshmen Head Coach)
  - 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 Members
  - a. Shiawassee County School Board (Jeff Vandemark)
    1. SRESB Biennial Election

VI. Old Business - none

VII. New Business

- A. Field Trip Request - Wrestling - Team Camp, June 18-21, 2017, St. Ignace, MI
- B. Field Trip Request - Girls Basketball - Team Camp, July 18-20, 2017, Northwood University, Midland, MI
- C. Schools of Choice Participation (105 and 105c) - 2017-18 Academic Year
- D. Genesee Area Conference (GAC) - withdrawal of Byron Area Schools
- E. Mid-Michigan Activities Conference (MMAC) - entrance of Byron Area Schools to newly-formed league
- F. RESOLUTION - MHSAA 2017-18 Academic Year
- G. RESOLUTION - 2016-17 Year-End School Food Service Fund Budget Revisions
- H. RESOLUTION - 2016-17 Year-End General Fund Budget Revisions (including Athletics)
- I. RESOLUTION - Consideration of Non-renewal/Layoff of Teaching Contract(s)
- J. RESOLUTION - Adoption of Proposed 2017-18 School Food Service Fund Budget
- K. RESOLUTION - Adoption of Proposed 2017-18 General Fund Budget (including Athletics)
- L. RESOLUTION - State Aid Note 2017-18 Academic Year
- M. Consideration of Local 1059.17, AFSCME-Council 25 Contract (Transportation)

VIII. Other

IX. Discussion & Information Items

- A. Upcoming Dates

X. Closed Session

XI. Open Session

XII. Other

XIII. Adjournment