

Byron Area Schools
Regular Board Meeting
July 19, 2017 – 7:00 PM
George Vince Community Library - Byron High School

Board of Education
312 W. Maple Avenue
Byron, MI 48418

AGENDA

RESCHEDULED FROM 07/17/17

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. Student Handbooks - 2017-18 Academic Year - First Reading - Tricia Murphy-Alderman
 1. Athletic Handbook
 2. High School and Middle School Student Handbooks
 3. Elementary Student Handbook

III. Approval of Agenda

IV. Consent Agenda

- A. Minutes - 06/19/17 Regular Meeting - Truth in Taxation Hearing
- B. Minutes - 06/19/17 Regular Meeting
- C. General Fund Report
- D. Expenditures for June, 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. Policy Changes/Updates - NEOLA - Second Reading and Adoption
Volume 31, Number 2 (February 2017)
- L. Policy Changes/Updates - NEOLA - Second Reading and Adoption
Special Release (February 2017)
ESSA Collection
- M. Policy Changes/Updates - NEOLA - Second Reading and Adoption
Special Release (February 2017)
Technology Collection
- N. Policy Changes/Updates - NEOLA - Second Reading and Adoption
Special Release (May 2017)
Student Seclusion and Restraint
- O. Resignation of Tom Reed, Bus Driver - Full Time (Regular Route)
- P. Resignation of James Tyner, Music Teacher

- Q. Employment of Mark Dobson, Interim Dean of Students and Athletic Director
- R. Contract with CoachEZ for the position of Football - Junior Varsity Head Coach
(CoachEZ will contract with AJ Morley for the position of Football - Junior Varsity Head Coach)
- S. Contract with CoachEZ for the position of Football - Varsity Assistant Coach
(CoachEZ will contract with Dan Hulett for the position of Football - Varsity Assistant Coach)
- T. Acceptance of Consent Agenda
- V. Public Input & Reports
 - A. Public Input
 - B. Board of Education Committee & Administrative Reports
 - 1. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. New Business
 - A. Field Trip Request - Volleyball - Team Camp, July 24-27, 2017, University Center, MI
 - B. Field Trip Request - Volleyball - Varsity Retreat, Aug 14-16, 2017, Elk Rapids, MI
 - C. Consideration of Individual/Supervisor Contracts 2017-18 - Central Office Staff
 - D. Consideration of Individual/Supervisor Contracts 2017-18 - Child Care and Preschool Staff
 - E. Consideration of Individual/Supervisor Contracts 2017-18 - Grounds & Maintenance and Transportation Staff
 - F. Consideration of Byron Education Association (BEA) Contract 2016-18
(only Health Care portion of contract opened due to changes in insurance)
- VIII. Other
- IX. Discussion & Information Items
 - A. Upcoming Dates
- X. Other
- XI. Adjournment

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