

Byron Area Schools  
Regular Board Meeting  
December 18, 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. Athletic Team & Individual Award Recipients - Tricia Murphy-Alderman
  1. Academic All-State Team Award (Girls Cross Country)
  2. Academic All-State Individual Awards (Girls Cross Country)
    - a. Allissa Ash
    - b. Olivia Krejci
    - c. Hunter Luke
  3. All-State Individual Award (Girls Cross Country)
    - a. Hunter Luke
  4. Academic All-State Team Award (Volleyball)
  5. Academic All-State Individual Award (Volleyball)
    - a. Payton Beard
- B. Policy Changes/Updates - Dr. Wayne Peters, NEOLA - First Reading  
Volume 32 Number 1 (September 2017)
  1. Policy 1421/3121/4121 - Criminal History Record Check (1421 NEW/3121 & 4121 REVISED)
  2. Policy 1439/3139/4139 - Administrator/Staff Discipline (1439 NEW/3139 & 4139 REVISED)
  3. Policy 2410 - Prohibition of Referral or Assistance (NEW)
  4. Policy 2414 - Reproductive Health and Family Planning (REVISED)
  5. Policy 2418 - Sex Education (NEW)
  6. Policy 5630.01 - Student Seclusion and Restraint (REPLACEMENT)
  7. Policy 8142 - Criminal History Record Check (REVISED)
  8. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (REVISED)
- C. Policy Changes/Updates - Dr. Wayne Peters, NEOLA - First Reading  
Special Release (September 2017)  
Technology Collection (MI) - Phase III
  1. Policy 7540.03 - Student Technology Acceptable Use and Safety (REVISED)
  2. Policy 7540.04 - Staff Technology Acceptable Use and Safety (REVISED)
  3. Policy 7540.05 - District-Issued Staff E-Mail Account (REVISED)
  4. Policy 7540.06 - District-Issued Student E-Mail Account (NEW)

- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 11/20/17 Regular Meeting
  - B. General Fund Report
  - C. Expenditures for November, 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. Retirement of Rhonda Kozlowski, Secretary - Middle School
  - K. Resignation of Suzette Deisler, Full-Time (Regular Route) Bus Driver
  - L. Employment of Rachel Nelson, Title I Intervention Assistant
  - M. Acceptance of Consent Agenda
- V. Public Input & Reports
  - A. Public Input
  - B. Board of Education Committee & Administrative Reports
    - 1. Principals
      - a. Jacob Haynes, Byron Elementary School Principal
      - b. Grant Hegenuaer, Byron Middle School & Byron High School Principal
    - 2. Byron Sesquicentennial Park Board - Update
      - a. Stella Glass
    - 3. Superintendent
      - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. New Business
  - A. Accept Donation - Ice Machine (HS Kitchen)
- VIII. Other
- IX. Discussion & Information Items
  - A. Sinking Fund #3 (08/08/17 Ballot)
    - 1. High School Football (Eagles Stadium) Bleachers
  - B. Renewal of Non-Homestead Operating Millage (last levy will be 12/01/18)
  - C. 2018 Board of Education Meeting Proposed Calendar
  - D. Upcoming Dates
- X. Other
- XI. Adjournment