

Byron Area Schools
Regular Board Meeting
January 16, 2018 – 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. Board Recognition Month - Tricia Murphy-Alderman
To publicly recognize and thank our board members for their service and dedication to our district.
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 12/18/17 Regular Meeting
 - B. General Fund Report
 - C. Expenditures for December, 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. Policy Changes/Updates - Second Reading and Adoption (Volume 32 No. 2 - 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)
 - K. Policy Changes/Updates - Second Reading and Adoption (Special Release - September 2017)
Technology Collection (MI) - Phase III
 1. Policy 7540.03 – Student Technology Acceptable Use and Safety (REVISED)
 2. Policy 7540.04 – Student Technology Acceptable Use and Safety (REVISED)
 3. Policy 7540.05 – District-Issued Staff E-Mail Account (REVISED)
(will require Michigan Library Privacy Act policy be renumbered; NEOLA will notify District

when new number is assigned.)

4. Policy 7540.06 – District-Issued Student E-Mail Account (NEW)

L. Resignation of Clayton Strobridge, Teacher - Physical Education/Health

M. Employment of Ashley Coln, Bus Driver, Full-Time (Regular Route)

N. Contract with CoachEZ for the position of Basketball Coach - Boys Middle School
(CoachEZ will hire Jeff Rawles for the position of Basketball Coach - Boys Middle School)

O. 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. Superintendent

a. Tricia Murphy-Alderman, Byron Area Schools Superintendent

VI. Old Business - none

VII. New Business

A. Accept Donation - Musical Instrument (Flute)

B. Relinquish Funds - Title III, Part A - Immigrant/English Learner Students
(Michigan Department of Education, Office of Field Services)

C. RESOLUTION - Renewal of Non-Homestead Operating Millage (currently, last levy will be 12/01/18)

VIII. Other

IX. Discussion & Information Items

A. Work Session Preparation - 03/07/18 (*tentatively; Board will act upon this date during Organizational Meeting*)

1. Field Trip to High School Football (Eagles Stadium) Bleachers

B. Upcoming Dates

X. Other

XI. Adjournment