

Byron Area Schools
Regular Board Meeting
February 20, 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 - none
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 01/16/18 Organizational Meeting
 - B. Minutes - 01/16/18 Regular Meeting
 - C. General Fund Report
 - D. Expenditures for January, 2018
 - 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 Lisa Stoinski, Teacher - Preschool
 - L. Resignation of Tim Marvin, Coach - Middle School Track
 - M. Employment of Debra Baker, Class Sponsor - Junior Class (Class of 2019)
 - N. Employment of Laurie Stohlin-King, Food Service Kitchen Assistant
 - O. Employment of Debra Murray, Secretary - Building and Department
 - P. Contract with CoachEZ for the position of Baseball - Boys Varsity Coach
(CoachEZ will contract with Lance Wilson for the position of Baseball - Boys Varsity Coach)
 - Q. 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. Field Trip Request - BPA State Leadership Conference, Grand Rapids, MI, 03/16-18/18
- B. Field Trip Request - FCCLA State Leadership Conference, Midland, MI, 03/21-23/18
- C. Field Trip Request - FFA Year End Reward Trip, St. Ignace, MI 06/12-14/18
- D. Sinking Fund - Track Resurfacing Project - Recommendation (Bid Award)
- E. Sinking Fund - HVAC Renovations (Unit Ventilation Replacement) - Recommendation (Bid Award)

VIII. Other

IX. Discussion & Information Items

- A. Upcoming Dates

X. Other

XI. Adjournment