

Byron Area Schools
Regular Board Meeting
September 17, 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 - 08/20/18 Regular Meeting - previously approved at 09/05/18 Work Session*
 - B. Minutes - 09/05/18 Work Session
 - C. General Fund Report
 - D. Expenditures for August, 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. Student Handbooks - 2018-19 Academic Year - Second Reading and Adoption
 1. Athletic Handbook
 2. High School and Middle School Student Handbook
 3. Elementary School Student Handbook
 - L. Resignation of Scott Hankins, Custodian
 - M. Resignation of Michelle O'Donnell, Bus Driver, Full-Time (Regular Route)
 - N. Resignation of John Robinson, Bus Driver, Full-Time (Regular Route)
 - O. End Contract with CoachEZ for the position of Coach - Basketball - Junior Varsity Boys (CoachEZ will end contract with Michael Turner for the position of Basketball Coach - Junior Varsity Boys)
 - P. Contract with CoachEZ for the position of Contract Athletic Director (CoachEZ will contract with Robert Hull for the position of Contract Athletic Director)
 - Q. Acceptance of Consent Agenda
- V. Public Input & Reports
 - A. Public Input
 - B. Board of Education Committee & Administrative Reports
 1. Principals

- a. Mark Dobson, Byron Middle School & Byron High School Principal
- b. Jacob Haynes, Byron Elementary School Principal
- 2. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent

VI. Old Business - none

VII. New Business

- A. Field Trip Request - FFA National Convention, October 23-27, 2018, Indianapolis, IN
- B. Field Trip Request - FFA Fall Leadership Conference, November 8-9, 2018, Lansing, MI
- C. Field Trip Request - FFA State Convention, March 6-8, 2019, East Lansing, MI
- D. Field Trip Request - Fifth Grade Trip to Mackinac Island, May 22-24, 2019
- E. Commencement Date - Class of 2019
- F. Athletic Participation Fee Restructure - 2019-20 Academic Year
- G. Athletic Venue Advertising

VIII. Other

IX. Discussion & Information Items

- A. Upcoming Dates

X. Other

XI. Adjournment