

Byron Area Schools
Regular Board Meeting
January 22, 2019 – 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.
 - B. District Goals Update
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 12/17/18 Regular Meeting
 - B. General Fund Report
 - C. Expenditures for December, 2018
 - 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 33, Number 1 - September 2018)
 1. Bylaw 0100 - REVISED Definitions
 2. Bylaw 0122 - REVISED Board Powers
 3. Bylaw 0131.1 - REVISED Bylaw and Policies
 4. Bylaw 0143.1 - REVISED Public Expression of Board Members
 5. Bylaw 0165.6 - NEW Cancellation
 6. Bylaw 0166 - REVISED Agenda
 7. Bylaw 0167.1 - REVISED Voting
 8. Bylaw 0167.2 - REVISED Closed Session
 9. Bylaw 0167.3 - REVISED Public Participation at Board Meetings
 10. Bylaw 0167.6 - NEW Use of Social Media
 11. Policy 1422/3122/4122 - REVISED Nondiscrimination and Equal Employment Opportunity
 12. Policy 1662/3362/4362 - REVISED Anti-Harassment
 13. Policy 2112 - REVISED Parent and Family Engagement

14. Policy 2260 - REVISED Nondiscrimination and Access to Equal Educational Opportunity
 15. Policy 2261 - REVISED Title I Services
 16. Policy 2261.01 - REVISED Parent and Family Member Participation in Title I Programs
 17. Policy 2261.03 - NEW District and School Report Card
 18. Policy 2271 - REVISED Postsecondary (Dual) Enrollment Option Program
 19. Policy 2700 - REVISED P.A. 25 Annual Report
 20. Policy 3120 - REVISED Employment of Professional Staff
 21. Policy 3120.04 - REVISED Employment of Substitutes
 22. Policy 3130 - REVISED Assignment and Transfer
 23. Policy 4162 - REVISED Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
 24. Policy 5330 - REVISED Use of Medications
 25. Policy 5460 - REVISED Graduation Requirements
 26. Policy 5517.02 - REVISED Sexual Violence
 27. Policy 5540 - REVISED - Interrogation of Students
 28. Policy 5610 - REPLACEMENT Emergency Removal, Suspension, and Expulsion of Students
 29. Policy 5610.01 - RESCIND - Expulsions/Suspensions - Required by Statute
 30. Policy 5611 - REVISED Due Process Rights
 31. Policy 5630.01 - REVISED Student Seclusion and Restraint
 32. Policy 6325 - REVISED Procurement - Federal Grants/Funds
 33. Policy 6350 - RESCIND Prevailing Wage Coordinator
 34. Policy 8210 - REVISED School Calendar
- K. Resignation of Micaela Meyer, Teacher - Special Education
- L. End contract with CoachEZ for the position of Baseball Coach - Boys Junior Varsity (CoachEZ will end contract with Cody Tennis for the position of Baseball Coach - Boys Junior Varsity)
- M. Contract with EDUStaff for the position of Coach - Men's Track and Field (EDUStaff will contract with Tim Marvin for the position of Coach - Men's Track and Field)
- N. Acceptance of Consent Agenda
- V. Public Input & Reports
- A. Public Input
 - B. Board of Education Committee & Administrative Reports
 1. Principals
 - a. Mark Dobson, Byron High School & Byron Middle 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 - none
- VIII. Other
- IX. Discussion & Information Items

A. CoachEZ Contract and EDUStaff Contract - update

B. Upcoming Dates

X. Other

XI. Adjournment