

Byron Area Schools  
Regular Board Meeting  
May 20, 2019 – 7:15 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. Class of 2023 Shiawassee Scholars - Tricia Murphy-Alderman
  - B. Athletic Team & Individual Award Recipients - Tricia Murphy-Alderman
  - C. Mid-Michigan Activities Conference Scholar Athletes - Tricia Murphy-Alderman
  - D. CTE Students of the Year - Tricia Murphy-Alderman
  - E. Class of 2019 Top Ten Graduates - Tricia Murphy-Alderman
  - F. Slam Dunk Partnership - Mark Dobson and Robert Hull
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 04/15/19 Regular Meeting
  - B. General Fund Report
  - C. Expenditures for April, 2019
  - 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 Elizabeth Bailey, Child Care and Preschool Coordinator, Preschool Teacher
  - K. Resignation of Charlotte Passig, Co-Chair-BHS Drama Club
  - L. Resignation of Skylar Pratt, Co-Chair-BHS Drama Club
  - 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. Mark Dobson, 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 - FFA Officer Planning Retreat, July 23-25, 2019, Marion, MI

B. Accept donation of labor and material to frame art for BHS Fine Arts Festival

C. RESOLUTION - SRES D 2019-20 General Fund Operating Budget

D. RESOLUTION - SRES D - Designate Byron's Electoral Representative (and Alternate) and Whom to Vote for on Behalf of the Board of Education

E. Purchase of Pickup Truck (CTE)

F. Financing for Purchase of Buses

VIII. Other

IX. Discussion & Information Items

A. Upcoming Dates

X. Other

XI. Adjournment