

Byron Area Schools
Regular Board Meeting
June 17, 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. Approval of Agenda
- III. Consent Agenda
 - A. Minutes - 05/20/19 First Regular Meeting - SRES D - Consider Electoral Designate and Alternate
 - B. Minutes - 05/20/19 Second Regular Meeting
 - C. General Fund Report
 - D. Expenditures for May, 2019
 - 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 Zachary Herman, Teacher - Spanish
 - L. Employment of Malinda Smith, Homebound Teacher
 - M. Employment of Lisa Trebtoske, High School Summer Teacher
 - N. Employment of Ashley Babb, Title I Intervention Extended Time Summer Teacher
 - O. Employment of Lysa Shaw, BHS Drama Club Chair
 - P. Acceptance of Consent Agenda
- IV. New Business
 - A. RESOLUTION - 2018-19 Year-End School Food Service Fund Budget Revisions
 - B. RESOLUTION - 2018-19 Year-End General Fund Budget Revisions (including Athletics)
 - C. RESOLUTION - Adoption of Proposed 2019-20 School Food Service Fund Budget
 - D. RESOLUTION - Adoption of Proposed 2019-20 General Fund Budget (including Athletics)
 - E. RESOLUTION - RESOLUTION - Adoption of Proposed 2019-20 School Student Activity Fund
 - F. RESOLUTION - State Aid Note 2019-20 Academic Year
 - G. Field Trip Request - Girls Basketball - Team Camp, July 17-19, 2019, Northwood University, Midland, MI
 - H. Field Trip Request - Volleyball - Varsity Team Camp, July 22-25, 2019, University Center, MI
 - I. NEW BUSINESS - Schools of Choice Participation (105 and 105c) - 2018-19 Academic Year
 - J. RESOLUTION - MHSAA 2019-20 Academic Year

K. NEW BUSINESS - Consideration and Approval of Individual/Supervisor Contracts 2019-20

L. NEW BUSINESS - Consideration of Byron Education Association 2019-20 Calendar Re-Opener

V. Presentations

A. Policy Changes/Updates - Mr. Wayne Wright - First Reading
Volume 33 Number 2 (February 2019)

1. Bylaw 0100 - REVISED Definitions (Voting)
2. Bylaw 0167.2 - REVISED Closed Session (consider security planning)
3. Policy 1422.01 - NEW Drug-Free Workplace
4. Policy 1430 - NEW Leaves of Absence
5. Policy 3430 - REVISED Leaves of Absence
6. Policy 4430 - REVISED Leaves of Absence
7. Policy 2210 - REVISED Curriculum Development
8. Policy 2414 - REVISED Reproductive Health and Family Planning
9. Policy 3120 - REVISED Employment of Professional Staff
10. Policy 3120.04 - REVISED Employment of Substitutes
11. Policy 5113.01 - Schools of Choice (Intra-District) - not adopting; does not apply to District
12. Policy 5113.02 - REVISED School Choice Options Provided by Federal Law
13. Policy 5200 - REVISED Attendance
14. Policy 6321 - REVISED New School Construction, Renovation
15. Policy 6325 - REVISED Procurement-Federal Grants/Funds
16. Policy 6605 - REVISED Crowdfunding
17. Policy 8400 - REVISED School Safety Information
18. Policy 8402 - REVISED Emergency Operations Plan
19. Policy 8500 - REVISED Food Services
20. Policy 8640 - REVISED Transportation for Field and Other District-Sponsored Trips

B. Student Handbooks - 2019-20 Academic Year - First Reading

1. Elementary School Student Handbook - Jacob Haynes
2. High School and Middle School Student Handbooks - Mark Dobson
3. Athletic Handbook - Mark Dobson

VI. 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 and Byron High School Principal
2. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent

VII. Old Business - none

VIII. Other

IX. Discussion & Information Items

- A. Bus Purchase
- B. Sinking Fund 2020
- C. Upcoming Dates
- X. Other
- XI. Adjournment