

Byron Area Schools
Regular Board Meeting
July 15, 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
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 06/17/19 Truth in Taxation - Budget Hearing
 - B. Minutes - 06/17/19 Regular Meeting
 - C. General Fund Report
 - D. Expenditures for June, 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. Policy Changes/Updates - NEOLA - Second Reading and Adoption
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 – NEW Emergency Operations Plan
- 19. Policy 8500 – REVISED Food Services
- 20. Policy 8640 – REVISED Transportation for Field and Other District-Sponsored Trips
- L. Student Handbooks - 2019-20 Academic Year - Second Reading and Adoption
 - 1. Elementary School Student Handbook
 - 2. High School and Middle School Student Handbook
 - 3. Athletic Handbook
- M. Resignation of Robert Hull, Contract Athletic Director
- N. Employment of Tina Cornell, Co-Sponsor - Freshmen Class - Class of 2023)
- O. Employment of Jessica Goodrich, Co-Sponsor - Freshmen Class - (Class of 2023)
- P. Contract with EDUStaff for the position of Coach – Freshmen Volleyball
(EDUStaff will contract with Christa Latson for the position of Coach – Freshmen Volleyball)
- Q. End Contract with EDUStaff for the position of Coach – Assistant Varsity Football
(EDUStaff will end contract with Daniel Hulett for the position of Coach – Assistant Varsity Football)
- R. Acceptance of Consent Agenda
- V. Public Input & Reports
 - A. Public Input
 - B. Board of Education Committee & Administrative Reports
 - 1. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. New Business
 - A. Accept Donation - Three (3) Television Monitors and Stands by Erik Jones Racing
 - B. Consideration and Approval of Course Offerings for the 2019-20 Academic Year
 - C. Consideration of Local 1059.16, AFSCME-Council 25 (Support Staff) - Contract Roll Over to 2019-20
- VIII. Other
- IX. Discussion & Information Items
 - A. Lunch prices for 2019-20 academic year - *no increase necessary*
 - B. Upcoming Dates
- X. Other
- XI. Adjournment