

Byron Area Schools  
Regular Board Meeting  
November 18, 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. 2018-19 Academic Year Audit Results - Carmen Schepeler, CPA - Senior Accountant, Weinlander Fitzhugh
- III. Approval of Agenda
- IV. Consent Agenda
  - A. *Minutes - 10/21/19 Regular Meeting (previously approved at 11/06/19 Work Session)*
  - B. Minutes - 11/06/19 Work Session
  - C. Minutes - 11/06/19 Special Meeting - Student Discipline Meeting
  - D. General Fund Report
  - E. Expenditures for October, 2019
  - F. Child Care and Preschool Report
  - G. Food Service Report
  - H. Capital Projects Report
  - I. Sinking Fund
  - J. Trust and Agency Report
  - K. General Ledger Journal
  - L. Contract with CoachEZ for the position of Coach - Basketball - Junior Varsity Boys  
(CoachEZ will contract with Jeff Rawles and Kyle Hulett for the position of Coach - Basketball - Junior Varsity Boys)
  - M. 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

- A. Field Trip Request - Class of 2020, Sandusky, OH 05/14/20
- B. Field Trip Request - 2020 8th Grade Washington, DC Trip, October 6-9, 2020
- C. Donation from Community Foundation of Middle Tennessee

VIII. Other

IX. Discussion & Information Items

- A. Board of Education 2020 Proposed Calendar
- B. Upcoming Dates

X. Other

XI. Adjournment