

Byron Area Schools  
Regular Board Meeting  
December 16, 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. Athletic Team & Individual Award Recipients - Tricia Murphy-Alderman
  1. Academic All-State Team Award (Boys Cross Country)
  2. Academic All-State Team Award (Girls Cross Country)
  3. All-State Individual Award (Girls Cross Country)
    - a. Allissa Ash
  4. Academic All-State Individual Awards (Cross Country)
    - a. Allissa Ash
    - b. Olivia Krejci
    - c. Hunter Luke
    - d. Brandon Brozich
  5. Academic All-State Team Award (Volleyball)
  6. Academic All-State Individual Awards (Volleyball)
    - a. Raegan Forgie
    - b. Haley Hooley
  7. Academic All-State Team Award (Girls Golf)
- B. Policy Changes/Updates - NEOLA - First Reading - Tricia Murphy-Alderman  
Volume 34 Number 1 (September 2019)
  1. Policy 1420 - REVISED School Administrator Evaluation
  2. Policy 2265 - NEW Child Care Center Staff and Volunteers
  3. Policy 2450 - REVISED Community and Adult Education - **NOT ADOPTING**
  4. Policy 2628 - REVISED State Aid Incentives
  5. Policy 3210 - REVISED Staff Ethics
  6. Policy 3220 - REVISED Professional Staff Evaluation
  7. Policy 5230- REVISED Late Arrival and Early Dismissal
  8. Policy 5330.02 - REVISED Opioid Antagonist - **NOT ADOPTING**
  9. Policy 6800- REVISED System of Accounting
  10. Policy 7300- REVISED Disposition of Real Property
  11. Policy 7440.03 - NEW Small Unmanned Aircraft Systems
  12. Policy 8400 - REISSUED School Safety Information

13. Policy 8462- REVISED Student Abuse and Neglect
  - C. Policy Changes/Updates - NEOLA - First Reading - Tricia Murphy-Alderman Tobacco -Free - Special Release (September 2019)
    1. Policy 1615 - NEW Use of Tobacco by Administrators
    2. Policy 3215 - REVISED Use of Tobacco by Professional Staff
    3. Policy 4215 - REVISED Use of Tobacco by Support Staff
    4. Policy 5512 - REVISED Use of Tobacco by Students
    5. Policy 7434 - REVISED Use of Tobacco on School Premises
  - D. Policy Changes/Updates - NEOLA - First Reading - Tricia Murphy-Alderman Special Release (October 2019)
    1. Policy 2410 - REVISED Prohibition of Referral or Assistance
    2. Policy 2414 - REVISED Reproductive Health and Family Planning
    3. Policy 2418 - REVISED Sex Education
- III. Approval of Agenda
- IV. Consent Agenda
- A. Minutes - 11/18/19 Regular Meeting
  - B. General Fund Report
  - C. Expenditures for November, 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. Contract with EDUStaff for the position of Coach - Basketball - Boys Middle School (EDUStaff will contract with Cole Yerman for the position of Coach - Basketball - Boys Middle School)
  - K. 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 - Cross Country Camp - Outer Banks, NC - June 6-13, 2020
  - B. Accept donations - Anonymous Donors - to be used for students' school meal accounts
  - C. Purchase - 2020 Ford F-350 District Work Truck

D. RESOLUTION - Emergency Operations Plan (EOP) - 2019

VIII. Other

IX. Discussion & Information Items

A. 2020 Board of Education Calendar

B. Upcoming Dates

X. Other

XI. Adjournment