

Byron Area Schools  
Regular Board Meeting  
December 19, 2016 – 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. Recognition of 2015-16 Academic Year Retirements
    1. Deborah Custack, High School Teacher
  - B. Recognition of Outgoing Board Members
    1. Dennis Crawford, Treasurer
    2. Jackie Sill-Crain, Trustee
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Minutes - 11/21/16 Regular Meeting
  - B. General Fund Report
  - C. Expenditures for November, 2016
  - 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. Policy Changes/Updates - Second Reading and Adoption (Volume 31 No. 1 - September, 2016)
    1. Policy 1619/3419/4419 - Group Health Plans (NEW/REPLACEMENT/REPLACEMENT)
    2. Policy 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISED)  
*Not being adopted; policy does not apply as District is not Self-Funded.*
    3. Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans (REVISED)
    4. Policy 1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act (NEW)
    5. Policy 2628 – State Aid Incentives (REVISED)
    6. Policy 3142 – Probationary Teachers (REVISED)
    7. Policy 3420/4420 – Health Insurance Benefit (DELETE)
    8. Policy 5830 – Student Fund-Raising (REVISED)

- 9. Policy 6424 – Purchasing Cards (REVISED)  
*Not being adopted; policy does not apply as District does not utilize Purchasing Cards.*
- 10. Policy 6605 – Crowdfunding (NEW)
- 11. Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (REVISED)
- 12. Policy 9700 – Relations with Special Interest Groups (REVISED)
- K. Policy Changes/Updates - Second Reading and Adoption (Special Release - October, 2016)  
Information and Technology (MI) - Phase I
  - 1. Bylaw 0100 – Definitions (REVISED)
  - 2. Policy 7540 – Technology (REVISED)
  - 3. Policy 7540.01V1 – Technology Privacy (REVISED)
  - 4. Policy 7540.01V2 – Technology Privacy  
*Not being adopted; District is adopting Version 1 of this policy.*
  - 5. Policy 7540.02 – Web Content, Services and Apps (REVISED)
- L. Resignation of Marlene Sherwood, Food Service Assistant
- M. Employment of Rebekah Vandemark, Title I Teacher - Part-Time (0.60 FTE)
- N. Acceptance of Consent Agenda
- V. Public Input & Reports
  - A. Public Input
  - B. Board of Education Committee & Administrative Reports
    - 1. Principals
      - a. Grant Hegenauer, Byron Middle School & Byron High School Principal
      - b. Jacob Haynes, Byron Elementary School Principal
    - 2. Superintendent
      - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. Other
- VIII. Discussion & Information Items
  - A. 2017 Board of Education Meeting Proposed Calendar
  - B. Upcoming Dates
- IX. Other
  - X. Closed Session - Contract Negotiations
- XI. Open Session
- XII. New Business - Consideration of Byron Education Association Contract 2016-18
- XIII. Adjournment