

The July 9, 2007 Regular Meeting of the Byron Board of Education was brought to order by Mr. David Mitchell, President, at 7:50 p.m., in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, M. McGuire, D. Mitchell, J. Van Agen

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: M. Miller, T. Dykstra, P. Kentish McWilliams, S. Riley, T. Krejci, P. Ebner

OTHERS PRESENT: G. Viener

CONSENT AGENDA

Moved by Crawford, supported by Markley, that the Byron Board of Education accept the Consent Agenda as presented:

- 0 Minutes of the June 18, 2007 Regular Board Meeting, June 25, 2007 Special Meeting and June 29, 2007 Special Meeting (Site Visit)
- 0 Expenditures for June:
 - Computer Printed Prepaid \$89,045.38
 - General Fund Bills 95,128.48
 - Electronic Fund Transfers 702,485.32
 - TOTAL \$886,659.18
- 0 Retirement of Lura Coleman, High School Teacher
- 0 Facility Requests:
 - Byron United Methodist Youth Groups – E.S. Gym, August 20-24, 2007, 7:00 – 9:00 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: Dr. Miller noted he would be updating the Board during closed session.

Curriculum/Professional Development Committee: No report

Comprehensive Health Committee: No meeting

Policy and Guidelines Committee: A meeting date will be established for discussion of the Athletic Section of the B.H.S. Student Handbook.

Shiawassee County School Board Executive Committee: No meeting

PUBLIC INPUT - None

CURRICULUM CHANGE PROPOSAL TEXTBOOK REQUEST – M.S. MATH

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve the purchase of connected mathematics textbooks for sixth through eighth grades from Prentice Hall in the total amount of \$2,742.45.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

CURRICULUM CHANGE PROPOSAL AND TEXTBOOK REQUEST - A.P. LITERATURE & COMPOSITION

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the addition of A.P. Literature and Composition to the high school curriculum. Also, that the Board

approve the purchase of textbooks for this class in the total amount of \$4,356.10.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

CURRICULUM CHANGE PROPOSAL – UPDATED H.S. REPRODUCTIVE HEALTH CURRICULUM: HEALTHY AND RESPONSIBLE RELATIONSHIPS

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the revised High school Reproductive Health Curriculum: Healthy and Responsible Relationships.

Vote (Voice): Yes 7, No 0. Motion Approved.

2007-2008 BYRON ELEMENTARY SCHOOL STUDENT HANDBOOK

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the revisions to the 2007-2008 Byron Elementary School Student Handbook as presented.

Vote (Voice): Yes 7, Absent 2, No 0. Motion Approved.

INFORMATION ITEMS:

0 August 20, 2007 – Regular Board Meeting – 7:30 p.m.

EXECUTIVE CLOSED SESSION

Moved by Crawford, supported by Van Agen, that the Board go into Executive Session for discussion of personnel and contract negotiations issues at 8:10 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

REGULAR MEETING RECONVENED

Moved by Crawford, supported by Anibal, that the regular meeting reconvene at 8:27 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

RECOMMENDATION REGARDING PERSONNEL ISSUE

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve an employee's request for change in employment status at the end of the 2007-2008 school year.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

RECOMMENDATION REGARDING SELECTION OF SUPERINTENDENT

Moved by Markley, supported by Van Agen, that the Byron Board of Education offer a contract of employment to Daniel L. Scow as Superintendent of Byron Area Schools beginning August 1, 2007, pending successful contract negotiations.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

ADJOURNMENT

Moved by Markley, supported by Van Agen, that the meeting adjourn at 8:50 p.m.

Vote (Voice): Yes 7, No 0. Motion Approved. Meeting adjourned.

Respectfully Submitted

By

Michael McGuire
Secretary