

The January 22, 2007 Regular Meeting of the Byron Board of Education was brought to order by Mr. David Mitchell, President at 7:30 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

MEMBERS ABSENT: J. Van Agen

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

OTHERS PRESENT: P. Ebner, B. Bridges, J. Springer, A. Sharp, B. Hillaker, T. Forbush

NATIONAL BOARD RECOGNITION MONTH - JANUARY 2007

The Board of Education was recognized and thanked by the administrators and staff for their dedication, hard work and leadership of the Byron Area Schools. Six of the Board members are graduates of the Byron Area Schools including Jim Anibal, Randy Armstrong, Dennis Crawford, Randy Markley, Mike McGuire and John Van Agen.

CONSENT AGENDA

Moved by Crawford, supported by Markley, that the Byron Board of Education accept the Consent Agenda with the deletion of: New Business, IV. A. Curriculum Change Proposal - H.S. Physical Education:

- 0 Minutes of December 18, 2006 Regular Meeting
- 0 Expenditures for December:
 - Computer Printed Prepaid \$38,668.72
 - General Fund Bills 44,621.06
 - Electronic Fund Transfers 615,310.89
 - TOTAL 698,600.67
- 0 Resignation of Marian Kiefer, Playground Paraprofessional
- 0 Resignation of Colleen Braund, Playground Paraprofessional
- 0 Employment of Joshua Spring, H.S. Science Teacher
- 0 Employment of Jamie Holbrook, M.S. History Teacher
- 0 Facility Requests
 - Byron Cub Scouts - January 26/27, 2007 - Lock-In
 - Byron Girl Scouts - Troop 3084 - February 2/3, 2007 - Lock-In

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: No meeting, issues to be discussed in closed session.

Curriculum/Professional Development Committee: Theresa Krejci reviewed the Curriculum Update included in Board member packets.

Comprehensive Health Committee: Next meeting will be in late February or early March.

Policy and Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: No meeting

PUBLIC INPUT

None

CURRICULUM CHANGE PROPOSAL - H.S. SOCIAL STUDIES

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the curriculum change proposal for high school Social Studies.

Vote (Voice): Yes 6, No 0, Absent 1. Motion Approved.

CURRICULUM CHANGE PROPOSAL - TENTH AND ELEVENTH GRADE ENGLISH

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the curriculum change proposal for tenth and eleventh grade English as presented.

Vote (Voice Vote): Yes 6, No 0, Absent 1. Motion Approved.

CURRICULUM CHANGE PROPOSAL - MIDDLE SCHOOL/HIGH SCHOOL SCIENCE

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the curriculum change proposal for Middle School and High School Science as presented.

Vote (Voice Vote): Yes 6, No 0, Absent 1. Motion Approved.

CURRICULUM CHANGE PROPOSAL - MIDDLE SCHOOL/HIGH SCHOOL MATH

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the curriculum change proposal for Middle School and High School Math as presented.

Vote (Voice Vote): Yes 6, No 0, Absent 1. Motion Approved.

INFORMATION ITEMS:

- 0 Proposed 2007-2008 Middle School Schedule
- 0 Byron FFA Claybuster Shooting Sports Team
- 0 Reminder - February Board of Education meeting date - February 26, 2007

EXECUTIVE CLOSED SESSION

Moved by Crawford, supported by Anibal, that the Board go into Executive Closed Session for discussion of contract negotiations matters at 8:45 p.m.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

REGULAR MEETING RECONVENED

Moved by Armstrong, supported by Crawford, that the regular meeting reconvene at 9:05 p.m.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

ADJOURNMENT

Moved by Markley, supported by Armstrong, that the meeting adjourn at 9:10 p.m.

Vote (Voice): Yes 6, No 0, Absent 1. Motion Approved. Meeting adjourned.

Respectfully Submitted

Michael McGuire
Secretary