

MEMBERS PRESENT: Mr. Adamkowski, Mr. Grover, Mr. Moats, Mrs. Palmer, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mr. Brewer

OTHERS PRESENT: Mrs. Group, Miss Tiffany, & Mr. Wixson

President Suttmeier called the meeting to order at 9:12 PM at the Vernon Downs Hotel.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO APPROVE THE AGENDA.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM V PERSONNEL ACTION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE THE PERSONNEL ACTION.

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM VI-B FINANCE ACTION

1. Approval of Proposed Settlement Agreement (Index No. EF-CA-2017-002195)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO APPROVE THE PROPOSED SETTLEMENT AGREEMENT (INDEX NO. EF-CA-2017-002195).

AYES – 8 NAYS – 0 EXCUSED – 1 MOTION CARRIED
(Brewer)

ITEM VII BOARD FORUM

Mrs. Pangburn noted that the V.V.S. alumni concert was excellent.

ITEM VIII PUBLIC SESSION

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO
ADJOURN THE MEETING AT 9:23 PM.**

AYES – 8

NAYS – 0

EXCUSED – 1
(Brewer)

MOTION CARRIED

Respectfully submitted by:



Erin E. Tiffany
Assistant Clerk of the Board of Education

Attachments: 8/2/18 Agenda & Personnel

tlw/BM82.18

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 2, 2018 – 5:30 PM – Vernon Downs Hotel

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM V PERSONNEL ACTION

1. Approval of Administrative Appointments

ITEM VI-B FINANCE ACTION

1. Approval of Proposed Settlement Agreement (Index No. EF-CA-2017-002195)

ITEM VII BOARD FORUM

ITEM VIII PUBLIC SESSION

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (*Policy 2055*)

Item V-A - Personnel – August 2, 2018

A.

1. Approval of Administrative Appointments

- a. Mark Wixson, appointment as Assistant Superintendent for Finance and Operations effective August 6, 2018.
- b. Andy Brown, appointment as Assistant Superintendent for Curriculum, Instruction, and Assessment effective August 6, 2018.
- c. Erin Tiffany, appointment as Director of Pupil Services and Personnel Development effective August 6, 2018.
- d. Erin Sanchez, appointment as a probationary High School Principal effective August 6, 2018 with a four-year tenure period concluding August 5, 2022.
- e. Brandie Collins, appointment as a Teacher on Special Assignment as Assistant High School Principal effective August 6, 2018.
- f. Sondra Whalen, appointment as a Teacher on Special Assignment as Director of Student Programs and Communications effective August 6, 2018.