

# AGENDA

## The Board of Trustees Van Buren ISD

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A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 7, 2010, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

### I. ORGANIZATIONAL MEETING

- A. Election of Officers - Roll Call Vote
- B. Establishment of FY 2010-2011 - Roll Call Vote
- C. Establishment of Depository for District Funds - Roll Call Vote
- D. Designation of Authorized Check Signatures - Roll Call Vote
- E. Designation of District Legal Counsel - Roll Call Vote
- F. Board Legal Counsel for Special Education - Roll Call Vote

### II. REGULAR MEETING

- A. Consent Agenda - Roll Call Vote
  - 1. Minutes
  - 2. Voucher/Budget Composite & Cash Flow Summary Vouchers
  - 3. Imprest, Payroll Summary, Petty Cash
- B. Approval of Superintendent/Board Travel - Voice Vote
- C. Communications

### III. INFORMATIONAL ITEMS

- A. Math Science Agreement Allegan AESA and Van Buren ISD Presentation  
Presenter: Amy Oliver
- B. Board Updates
- C. Superintendent Update
- D. Department Updates
  - 1. Technology Center
  - 2. Technology
  - 3. Special Education
  - 4. Migrant Education
  - 5. Early Care
  - 6. NCLB/School Improvement
  - 7. Finance

### IV. ACTION ITEMS

- A. Michigan Schools Energy Cooperative Interlocal Agreement - Roll Call Vote

- B. Parent Advisory Committee Representative Approval- Chris Maynard - Voice Vote
- C. Approval of Resolution to Maintain Dedicated State School Funding for the Purpose of K-12 Education - Roll call vote
- D. Approval of Math/Science Center Partnership - Roll Call Vote
- E. Resignation-Retirement of Staff - Voice Vote
- F. Approval of Consultant for Autism & Cognitively Impaired - Roll Call Vote

## V. OTHER BUSINESS

### A. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

The Van Buren Intermediate School District complies with all applicable laws prohibiting discrimination on the basis of race, religion, color, sex, age, height, weight, national origin, marital status, arrest record, or genetic information, handicap condition or disability.