

AGENDA

The Board of Trustees Van Buren ISD

A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 6, 2011, 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 2011-2012 - 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. Presentation by Sarita Collins and Stephanie Hallgren - Teacher Training in Mexico
- 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. Employment of a Fundamentals of Patient Care Instructor - Faith Kirk - (Voice

vote)

- B. Retirement of School Nurse - Bonnie Meachum - (Voice Vote)
- C. Retirement/Resignation of Migrant-English as a Second Language Teacher - Kathy Field - (Voice Vote)
- D. MASB Media Honor Roll - Paul Garrod - (Voice Vote)
- E. Retirement/Resignation of Special Education Work Experience Coordinator - Terry Cooper - (Voice Vote)
- F. Employment of a Speech and Language Therapist - Bethany Mayes - (Voice Vote)
- G. Resignation of a Teacher for the Severely Multiply Impaired - Maureen Lewandowski - (Voice Vote)
- H. Chemistry Lab Update Approval - (Roll Call Vote)
- I. Purchase of Computer Lab - (Roll Call Vote)
- J. Closed Session for the Purpose of Discussing Negotiations - (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.