

Agenda of Regular Meeting

The Board of Trustees Van Buren ISD

A Regular meeting of the Board of Trustees of Van Buren ISD will be held June 6, 2012, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

- I. Budget Hearing - 3:30 PM
- II. Bullying Policy Hearing 3:55 PM
- III. 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 - (Roll Call Vote)
 - C. Communications
- IV. INFORMATIONAL ITEMS
 - A. Board Updates
 - B. Superintendent Update
 - C. Department Updates
 - 1. Technology Center
 - 2. Technology
 - 3. Special Education
 - 4. Migrant Education
 - 5. Early Care
 - 6. NCLB/School Improvement
 - 7. Finance
- V. ACTION ITEMS
 - A. Employment of a Teacher of the Speech and Language Impaired - Nichole Straub - (Voice Vote)
 - B. Employment of a Teacher for the Emotionally Impaired - Elizabeth Tebo - (Voice Vote)
 - C. Employment of a Consultant for the Emotionally Impaired - Monica Mansfield - (Voice Vote)
 - D. Approval of Additional Professional Staff Time - (Roll Call Vote)
 - E. Granting of Easements for Construction of a Communication Facility - (Roll Call Vote)

- F. Merit Plan Pilot Program - (Roll Call Vote)
- G. Sex Education Advisory Board Report Along with Goals and Objectives for Pupil Knowledge and Skills - (Roll Call Vote)

- H. Approval to Move to 80%/20% Health Care Program - (Roll Call Vote)
- I. Approval/Extension of Superintendent's Contract - (Roll Call Vote)
- J. Approval of Van Buren ISD Substitute Teacher Rates - (Roll Call Vote)
- K. Approval of Non-Union Member Contracts-Other Items - (Roll Call Vote)
- L. Approval of Application for Title III Consortium for English Language Acquisition- (Roll Call Vote)
- M. Approval of Application for Title I-C Consortium - Migrant Education Program - (Roll Call Vote)
- N. VBISD Internet Safety Policy Requirements - (Roll Call Vote)
- O. Amendment to the 2011-2012 General Appropriations - (Roll Call Vote)
- P. Adoption of 2012-2013 General Appropriations - (Roll Call Vote)
- Q. Computer Purchase - (Roll Call Vote)
- R. New Phone Systems for Behavioral Education and Community-based Transition Centers - (Roll Call Vote)
- S. Nomination of Burl Ghastin to MASB Board of Directors - (Voice Vote)
- T. Public Hearing on Bullying and Other Aggressive Behavior Toward Students - (Roll Call Vote)

VI. 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.