

AGENDA

The Board of Trustees Van Buren ISD

A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 11, 2012, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

- I. 3:30 PM - Optional IPAD Training
- II. ORGANIZATIONAL MEETING
 - A. Election of Officers - Roll Call Vote
 - B. 2012-2013 Meeting Dates - Roll Call Vote
 - C. Authorized Signature for Distribution of District Funds - Roll Call Vote
 - D. Board Legal Counsel - Roll Call Vote
 - E. Board Legal Counsel for Special Education - Roll Call Vote
 - F. Designation of Depositories for ISD Funds - Roll Call Vote
- 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 - Voice 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 Post -Secondary Special Education Teacher - Rebecca Reed - Voice Vote

B. Employment of Speech & Language Therapist - Heidi Laufer - Voice Vote

C. Approval of Policies for First Reading - Roll Call Vote

D. Approval of Three (3) Seven Passenger Vehicles - Roll Call Vote

E. Additional English Position - Roll Call Vote

F. Chemistry Lab Renovation - Roll Call Vote

G. Purchase of Apple Computer Hardware and Peripherals for 2012-2013 - Roll Call Vote

H. Computer Server Virtualization Project - 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.