

# 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 February 6, 2013, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

### I. 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

### II. 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

### III. ACTION ITEMS

#### A. Approval Transportation Garage Ventilation Renovation Project - (Roll Call Vote)

#### B. Resignation of a Fundamental of Patient Care Instructor - Margaret Flannery - (Roll Call Vote)

#### C. Employment of Commercial Art Instructor - Kimberly Wood - (Voice Vote)

#### D. Resignation of a Teacher for the Moderate Cognitive Impaired - Erinn Hess - (Voice Vote)

### IV. 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."

It is the policy of the Van Buren Intermediate School District that no discriminatory practices based on race, color, religion, national origin, sex, age, height, weight, marital status, disability, genetic information or any other status covered by federal, state, or local law be allowed during any program, activity, service, or in employment. Inquiries regarding the non-discrimination policies should be directed to the Director of Finance & Operations or Building Principals, 490 S. Paw Paw Street, Lawrence, MI 49064, 269-674-8091.