

# Agenda of Regular Meeting

## The Board of Trustees Van Buren ISD

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A Regular meeting of the Board of Trustees of Van Buren ISD will be held June 5, 2013, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

- I. BUDGET HEARING - 3:30 PM
- 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 - (Roll Call Vote)
  - C. Communications
- III. 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 and Education
    - 6. NCLB/School Improvement
    - 7. Finance
- IV. ACTION ITEMS
  - A. Approval of Non-Union Member Contracts-Other Items - (Roll Call Vote)
  - B. Policies for Second Reading - (Roll Call Vote)
  - C. Approval-Extension of Superintendent's Contract - (Roll Call Vote)
  - D. Approval to Move to 80%-20% Health Care Program - (Roll Call Vote)
  - E. Resignation of Staff - (Roll Call Vote)
  - F. Employment of New Staff - (Roll Call Vote)
  - G. Purchase of Two School Busses for 2013-2014 - (Roll Call Vote)
  - H. Migrant Salary Recommendations - (Roll Call Vote)
  - I. 2013 Paper Consortium Bid - (Roll Call Vote)

J. Amendment to the 2012-2013 General Appropriations - (Roll Call Vote)

K. 2013-2014 General Appropriations Resolution - (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."

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.