

# AGENDA

## The Board of Trustees Van Buren ISD

---

A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 3, 2013, 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. 2013-2014 Meeting Dates - Roll Call Vote
- C. Authorized Signature for Distribution of District Funds - Roll Call Vote
- D. Board Legal Counsel - Roll Call Vote
- E. Designation of Depositories for ISD Funds - 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. Board Updates
- B. Superintendent Update
- C. Department Updates
  - 1. Technology Center
  - 2. Technology
  - 3. Special Education
  - 4. Migrant Education
  - 5. Early Care
  - 6. Business Development and Partnerships
  - 7. NCLB/School Improvement
  - 8. Finance

### IV. ACTION ITEMS

- A. Purchase of Simspray - (Roll Call Vote)
- B. Employment of a School Social Worker - Emily McDonagh - (Voice Vote)

- C. Employment of Health Academy Instructor - Carol Biegun-Gooding - (Voice Vote)
- D. Employment of a Teacher for the Moderate Cognitive Impaired - Amy Tomlinson - (Voice Vote)
- E. Purchase of Challenge 305XT Paper Cutter - (Roll Call Vote)
- F. Purchase of Lincoln Robot Welding Cell - (Roll Call Vote)
- G. Purchase of Mustang Chassis Dynamometer - (Roll Call Vote)
- H. Video Conferencing Bridge Expansion - (Roll Call Vote)
- I. Approval of Physical Therapy Posting - (Roll Call Vote)
- J. Construction of Water Irrigation System to Helping Hands Garden - (Roll Call Vote)
- K. Purchase of Computer Hardware for 2013-2014 - (Roll Call Vote)
- L. Closed Session to Discuss 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.