

# 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 August 7, 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 - Voice 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. Business Development and Partnerships
7. NCLB/School Improvement
8. Finance

### III. ACTION ITEMS

#### A. Certification of Delegates for MASB - (Roll Call Vote)

#### B. Employment of a Payroll and Benefits Coordinator - Rhonda Plumley - (Voice Vote)

#### C. Full Time Supervision (Mattawan) - (Roll Call Vote)

#### D. Employment of a Half-Time Early Childhood Teacher - Caroline Kestner - (Voice Vote)

#### E. Request of Extension of Leave of Absence - Karen Budden - (Roll Call Vote)

#### F. Employment of a Job Placement Coordinator - Michael Spagnoli - (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.