

# AGENDA

## The Board of Trustees Van Buren ISD

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A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 2, 2014, 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. 2014-2015 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 - (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
  - 6. Business Development and Partnerships
  - 7. NCLB/School Improvement
  - 8. Finance

### IV. ACTION ITEMS

- A. Policies for First Reading - (Roll Call Vote)
- B. Employment of a Supervisor of Special Education - (Voice Vote)

- C. Employment of a Speech and Language Pathologist (Voice Vote)
- D. Employment of Teacher for the Moderate Cognitive Impaired (Voice Vote)
- E. Employment of a Speech & Language Pathologist - Kate Strong - (Voice Vote)
- F. Employment of Teacher Consultant for Students with Autism Spectrum Disorder (ASD) - Joseph DeMarsh - (Voice 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.