

# 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 6, 2014, 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

#### 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
2. Special Education
3. Technology Center
4. Business Development and Partnerships
5. Migrant Education
6. Early Care
7. NCLB/School Improvement
8. Finance

### III. ACTION ITEMS

#### A. Policies for First Reading - (Roll Call Vote)

#### B. Approval of Substitute Program Assistant Pay Rates - (Roll Call Vote)

#### C. Employment of a Part-Time Occupational Therapist - Cari Konold - (Voice Vote)

#### D. Employment of a Speech and Language Pathologist - Carrie Peterson - (Voice Vote)

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

#### F. Corwin Meadows Project - (Roll Call Vote)

#### G. Employment of a School Social Worker - Melissa Nelson - (Voice Vote)

#### H. Employment of a Supervisor of Special Education - Rebecca Longcore - (Voice

Vote)

I. Purchase of Computer Hardware for 2014-2015 - (Roll Call Vote)

J. Employment of a Dean of Students - Tracy Johnson - (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.