

# 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 5, 2015, 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. Early Care
2. Migrant Education
3. Special Education
4. Technology
5. Business Development and Partnerships
6. Career & Technical Center
7. NCLB/School Improvement
8. Finance

### III. ACTION ITEMS

#### A. Employment of Transportation Supervisor (Voice Vote)

#### B. Employment of a Curriculum Coordinator (Voice Vote)

#### C. Employment of a Speech and Language Pathologist (Voice Vote)

#### D. Employment of a Part-Time Speech & Language Pathologist (Voice Vote)

#### E. Resignation of Speech & Language Pathologist (Voice Vote)

#### F. Cellphone Stipend Program (Roll Call Vote)

#### G. Purchase of High Volume Copier for Technology Center (Roll Call Vote)

#### H. Approval of Positions for Early Care & Education (Roll Call Vote)

#### I. Approval of Policies For Second Reading (Roll Call Vote)

#### IV. CLOSED SESSION (Roll Call Vote)

##### A. Discuss union negotiations

#### 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 Barbara Matthews, Director of Finance & Operations or Dave Manson, Director of Special Education, 490 S. Paw Paw Street, Lawrence, MI 49064, 269-674-8091.