

# 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 June 7, 2017, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

- I. BUDGET HEARING - 3:30 p.m.
- II. 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
  - D. Public Comments
- III. INFORMATIONAL ITEMS
  - A. Board Updates
  - B. Superintendent Update
  - C. Department Updates
    - 1. Career & Technical Education
    - 2. Migrant Education
    - 3. Special Education
    - 4. Technology Services
    - 5. Finance
    - 6. Business Development and Partnerships
    - 7. ESSA/School Improvement/School Year Migrant
    - 8. Early Care & Education
- IV. ACTION ITEMS
  - A. Approval of Policies - First Reading (Roll Call Vote)
  - B. Approval of Policies - Second Reading (Roll Call Vote)
  - C. Approval of Resignations/Retirements of Staff (Voice Vote)
  - D. Approval of a Career Technical Education Director ((Voice Vote)
  - E. Approval of Employment of Teacher for Emotionally Impaired and Migrant Education ESL Teacher (Voice Vote)
  - F. Approval of Sale of Construction Trades On-Site House (Roll Call Vote)

- G. Approval of 2017 Paper Consortium Bid (Roll Call vote)
- H. Approval of Amendment to 2016-2017 General Appropriations (Roll Call Vote)
- I. Approval of 2017-2018 General Appropriations (Roll Call Vote)
- J. Approval of Non Union Members Contract 2017-2018 (Roll Call Vote)
- K. Approval of Extension of Superintendent's Contract (Roll Call Vote)
- L. Approval of Purchase of Vehicles for Special Education (Roll Call Vote)
- M. Approval of Purchase of Boiler Unit for Technology Center (Roll Vote)
- N. Approval of Purchase of Bert Goens Learning Center Playground Renovation (Roll Call Vote)
- O. Approval of Van Buren Intermediate Education Association Contract (Roll Call Vote)
- P. Approval of Additional Professional Staff Time (Roll Call Vote)
- Q. Approval of Employment of Bert Goens Learning Center Assistant Principal (Roll Call Vote)
- R. Approval of Posting of District Site Coordinator Position (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."

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.