

# 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 5, 2017, 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. 2017-2018 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
- D. Public Comments

### III. INFORMATIONAL ITEMS

- A. Board Updates
- B. Superintendent Update
- C. Department Updates
  - 1. Migrant Education
  - 2. Special Education
  - 3. Early Care
  - 4. Technology Services
  - 5. ESSA/School Improvement/Migrant School Year
  - 6. Business Development and Partnerships
  - 7. Career & Technical Education
  - 8. Finance

### IV. ACTION ITEMS

- A. Approval of Policies for Second Reading (Roll Call Vote)

- B. Approval of Purchase of Computers for 2017-18 School Year (Roll Call Vote)
- C. Approval of Renovation to Technology Services Office (Roll Call Vote)
- D. Approval of Resignation of Print Media Technologies Instructor (Voice Vote)
- E. Approval of Attendance Officer (Voice Vote)
- F. Approval of Employment of Staff (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."

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.