

# 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 January 3, 2018, 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

#### D. Public Comments

### II. INFORMATIONAL ITEMS

#### A. Board Updates

#### B. Superintendent Update

#### C. Department Updates

1. Career & Technical Education
2. Finance
3. Special Education
4. Business Development and Partnerships
5. ESSA/School Improvement
6. Migrant Education
7. Early Care & Education
8. Technology Services

### III. ACTION ITEMS

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

#### B. Approval of Staff Salary Adjustments (Roll Call Vote)

#### C. Approval of posting for High Impact Leadership (HIL) Facilitator / Multi-Tiered Systems of Support (MTSS) Coordinator (Roll Call Vote)

#### D. Approval of Support for School Finance Research Collaborative (Voice Vote)

#### E. Approval of Appointment of Lise Black to ECIC Corporate Board (Voice Vote)

#### F. Approval of Resolution in Support of Participation in Literacy Essentials Collaboration (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 Barbara Matthews, Director of Finance & Operations or Dave Manson, Director of Special Education, 490 S. Paw Paw Street, Lawrence, MI 49064, 269-674-8091.