

# 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 5, 2019, 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. Special Education
    - 2. Technology Services
    - 3. Finance
    - 4. Business Development and Partnerships
    - 5. Migrant Education
    - 6. Career & Technical Education
    - 7. ESSA/School Improvement/School Year Migrant
    - 8. Early Care & Education
    - 9. Instructional Services
- IV. ACTION ITEMS
  - A. Approval of Amendment to 2018-2019 General Appropriations (Roll Call Vote)
  - B. Approval of 2019-2020 General Appropriations (Roll Call Vote)
  - C. Approval of Extension of Superintendent's Contract (Roll Call Vote)
  - D. Approval of Non Union Members Contract 2019-2020 (Roll Call Vote)
  - E. Approval of Summer Migrant Program Pay Schedule (Roll Call Vote)
  - F. Approval of Additional Professional Staff Time (Roll Call Vote)

- G. Approval of Copy Paper Bid 2019 (Roll Call Vote)
- H. Approval of Data Support and Educational Technology Specialist (Roll Call Vote)
- I. Approval of Contract Document for Van Buren Technology Center/Health Department (Roll Call Vote)
- J. Approval of Employment of New Staff (Voice Vote)
- K. Approval of Staff Resignations/Retirements (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.