

# 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 10, 2019, beginning at 3:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

### I. ORGANIZATIONAL MEETING

- A. Election of Officers - (Roll Call Vote)
- B. 2019-2020 Meeting Dates - (Roll Call Vote)
- C. Authorized Signature for Distribution of District Funds - (Roll Call Vote)
- D. Designation of Depositories for ISD Funds - (Roll Call Vote)
- E. Board Legal Counsel (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
  - 4. Non Renewal of Computer Technician Employment Contract for the 2019-20 school year
- B. Communications
- C. Public Comments

### III. INFORMATIONAL ITEMS

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

### IV. ACTION ITEMS

- A. Approval of Non Union Member contracts (Roll Call Vote)
- B. Approval of Purchase of Disaster Recovery Solution for 2019-20 (Roll Call Vote)
- C. Approval of Purchase of Apple Devices for 2019-20 (Roll Call Vote)
- D. Approval of Purchase of Dell Computer Hardware for 2019-20 (Roll Call Vote)
- E. Approval of Substitute Pay Rates (Roll Call Vote)
- F. Approval of Staff Resignations/Retirements (Voice Vote)
- G. Approval of Attendance Officer (Voice Vote)
- H. Approval of Staff Hires (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.