

Agenda of Special Meeting

The Board of Trustees Van Buren ISD

A Special meeting of the Board of Trustees of Van Buren ISD will be held August 6, 2019, beginning at 11:00 AM at Red Haven, 490 South Paw Paw St., Lawrence.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. SPECIAL MEETING

- A. Roll Call of Board Members
- B. Communications

II. INFORMATIONAL ITEMS

- A. Review of Allegan Area Educational Service Agency (AAESA) Oversight of Special Education Services
- B. Review of Health Department/VBISD Project
- C. Review of Merit Pay for Administrators
- D. Review of VBIEA Tentative Agreement
- E. Review of Easement with Indiana Michigan Power Company

III. ACTION ITEMS

- A. Approval of Authorization for Signing Health Dept/VBISD Project Closing Documents (Roll Call Vote)
- B. Approval of VBIEA Professional Contract for 2019-2021 (Roll Call Vote)
- C. Approval of Merit Pay System for Administrators (Roll Call Vote)
- D. Approval of Easement Agreement with Indiana Michigan Power Company (Roll Call Vote)

IV. OTHER BUSINESS

- A. Adjournment