

# 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 December 4, 2019, 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. Board/Superintendent Travel **(Roll Call Vote)**

#### C. Communications

#### D. Public Comments

### II. INFORMATIONAL ITEMS

#### A. Board Updates

#### B. Financial Audit Presentation - Dave Nielson - Maner Costerian

#### C. Superintendent Update

#### D. Department Updates

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

### III. ACTION ITEMS

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

#### B. Approval of Special Education Millage Proposal and Special Election **(Roll Call Vote)**

#### C. Approval of New GSRP Lead Teacher Position **(Roll Call Vote)**

#### D. Approval of Instructional Services Positions **(Roll Call Vote)**

#### E. Approval of Continued Collaboration and Wage Adjustments **(Roll Call Vote)**

- F. Approval of Amendment of Self Funded Dental Vision Plan **(Roll Call Vote)**
- G. Approval of Purchase of Marquee Sign for Van Buren Tech **(Roll Call Vote)**
- H. Approval of Amendment to 2019-20 Board of Education Meeting Dates **(Roll Call Vote)**
- I. Approval of Continued Employment of Robert Anderson **(Roll Vote)**
- J. Approval of VBISD Crisis Management Plan **(Roll Call Vote)**
- K. Approval of Employment of New Staff **(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.