

# 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 1, 2020, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

### PUBLIC NOTICE

Effective July 1, 2020, the Board of Education meetings will be held in person and virtually to comply with the Michigan Safe Start Plan. The public is welcome to call into the VBISD Board of Education meetings by dialing the number below at no cost. If you plan on attending these meetings in person, please contact Jeff Mills at [jmills@vbisd.org](mailto:jmills@vbisd.org) to assure social distancing requirements are met.

Phone: 415-655-0001

Access code: 160 190 465 3 *\*Please be sure to include the access code*

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. ORGANIZATIONAL MEETING

- A. Election of Officers 2020-21 - **(Roll Call Vote)**
- B. Approval of 2020-21 Board of Education Meeting Dates - **(Roll Call Vote)**
- C. Board Legal Counsel **(Roll Call Vote)**
- D. Designation of Depositories for ISD Funds - **(Roll Call Vote)**
- E. Authorized Signature for Distribution of District Funds - **(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
- B. Communications
- C. Public Comments

#### III. INFORMATIONAL ITEMS

- A. Board Updates
- B. Superintendent Update
- C. Department Updates

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

#### IV. ACTION ITEMS

- A. Approval of Non Union Member Pay Adjustments **(Roll Call Vote)**
- B. Approval of Attendance (Truancy) Officer 2020-21 **(Roll Call Vote)**
- C. Approval of Employment of New Staff **(Roll Call Vote)**
- D. Approval of Staff Resignations/Retirements **(Roll Call Vote)**
- E. Approval of Purchase of Computer Hardware from Apple **(Roll Call Vote)**
- F. Approval of Purchase of Computer Hardware from Presido **(Roll Call Vote)**
- G. Approval of Purchase of Projectors and Whiteboards **(Roll Call Vote)**
- H. Approval of Welder Equipment **(Roll Call Vote)**
- I. Approval of Regional Special Education Supervisor **(Roll Call 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.