

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION**

January 11, 2010

7:00 PM

Vicksburg High School - PAC

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. School Board Recognition Month

B. Notice of Open Board Seats

1. Board Seat of Tom Danielson Expires June 30, 2010 - 4 Year Term - Candidates Must be Legal Residents of the School District, 18 Years of Age, and be Registered Voters
 - a. Each Candidate Must Secure a Statement of Organization from the Schoolcraft Township Clerk
 - b. Each Candidate Must Provide a Statement of Citizenship and a Statement Acknowledging that Making False Statement in the Affidavit is Perjury, Punishable for a Fine up to \$1,000 or Imprisonment for up to Five (5) Years or Both
 - c. Nominating Petitions are Due to the Schoolcraft Township Clerk on February 9, 2010- 4:00 p.m. - 40 Valid Signatures Required

C. Legislative Update

D. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Budget and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending December 31, 2009
2. Amendment Report for the 2009-10 General Fund Budget

B. MI Merit Exam Results - Rob Kuhlman

C. Transportation Department Annual Report - Ric Beers

D. Performing Arts Center Annual Report - Tim Fuller

E. Facilities and Operations Annual Report - JR Rice

F. Audience

III. BOARD ACTION REQUIRED

A. Approval of the Following Minutes

1. December 14, 2009 Regular Meeting Minutes
2. January 6, 2010 Special Meeting Minutes

B. Approval of the Following General Fund Invoices - ROLL CALL VOTE

1. December 7, 2009 = \$257,782.46
 2. December 21, 2009 = \$93,106.85
 3. December 29, 2009 = \$5,703.20
- C. Approval of Resolution to Adopt Amendments to the 2009-10 General Fund Budget -
ROLL CALL VOTE
- D. 2nd Reading Approval of Revisions/New to the Following Policies - ROLL CALL
VOTE
1. P2623 - Student Assessment
 2. P3430.01 / 4430.01 - FMLA
 3. P6144 - Investments
 4. P7217 - Weapons
 5. P7540.05 - Electronic Mail
 6. P8310 - Public Records
 7. P8330 - Student Records
- E. 2nd Reading Approval of Weighted Grading Proposal - ROLL CALL VOTE
- F. Approval of request for leave under FMLA for Jennifer and Eric Teall for up to twelve
weeks combined for the adoption of a child beginning approximately mid-March.