

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 08, 2010
7:00 PM
Middle School Library Media Center**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. VCSF Annual Report - Warren Lawrence
- B. Recognitions
 - 1. Christine Bailey - Parent Volunteer Program
 - 2. Principal's Week
- C. Student Enrollment - Count Day - February 10, 2010
- D. Legislative Report
- E. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending January 31, 2010
- B. Instructional Report
 - 1. Annual Curriculum/Program Proposals and Reports - Charles Glaes
 - a. 8th Grade Science Proposal - Steve Fryling
 - 2. Middle School Preparation for the EPAS Testing System - Greg Tibbetts
- C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 11, 2010 Regular Meeting
 - 2. January 11, 2010 Special Meeting - Open Session
 - 3. January 11, 2010 - Special Meeting - Closed Session
 - 4. January 14, 2010 Special Meeting
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
 - 1. January 8, 2010 = \$47,252.43
 - 2. January 15, 2010 = \$4,710.00
 - 3. January 22, 2010 = \$245,336.74
- C. 1st Reading Approval of 8th Grade Science Proposal at a 2010-11 cost of \$17,192.39 with a yearly cost of \$950.00- ROLL CALL VOTE