

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION**

March 08, 2010

7:00 PM

Indian Lake Elementary Library

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Legislative Report

1. Adair v State of Michigan Status Report
2. MASA Legislative Update

B. Review of Ballot for May 4, 2010

1. School Board Candidates
 - a. Chris Armitage
 - b. Tom Danielson

C. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Indian Lake PTSO

1. President - Amber Baird
2. Vice President - Alicia Crandall
3. Treasurer - Angie Scoffin
4. Secretary - Becky Glenn
5. Hostess - Stephanie Reed

B. Business and Finance Report - Steve Goss

1. Budget Progress Report for Month Ending February 28, 2010
2. 2010 - 2011 Bus Purchase Recommendation - Ric Beers

C. Professional Development Report

1. Professional Development Annual Report - Pat Wilson O'Leary
2. 2009-10 District Professional Development Days Update - Charles Glaes

D. Instructional Report

1. Indian lake 2010 MEAP and School Improvement Report - Rick Szabla
2. Annual Curriculum/Program Proposals and Reports - Charles Glaes
 - a. High School World Language Proposal - STAMP Test for 8th Grade Competency. First year cost of \$3,340.00; year two cost \$3,040.00; year three cost \$2,290.00; yearly cost after of \$2,290.00.

E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Open Session Minutes
 - 1. February 8, 2010 - Regular Meeting
 - 2. February 17, 2010 - Special Meeting
 - 3. February 25, 2010 - Special Meeting
- B. Approval of the Following Closed Session Minutes
 - 1. February 17, 2010 - Special Meeting
 - 2. February 25, 2010 - Special Meeting
- C. Approval of the Following General Fund Invoices
 - 1. February 5, 2010 = \$163,525.71
 - 2. February 19, 2010 = \$61,885.73
 - 3. February 28, 2010 = \$63,367.29
- D. 1st Reading Approval of the Acquisition of Two 77 Passenger Buses from International Corp plus Digital Recorders/Cameras and Two Two-Way Radios in an Amount Not to Exceed \$158,064 - ROLL CALL VOTE
- E. Approval of the Following Parent Transfer Requests for the Remainder of the 2009-10 School Year:
 - 1. Herald Williams (Grade 1) and Nathaniel Penning (Grade 5): Approval to attend Indian Lake (Sunset Lake attendance area)
 - 2. Gabriel "Gabe" Fuller (Grade K): Approval to attend Indian Lake (Sunset Lake attendance area)
 - 3. Caitlyn Nufer (Grade 4): Approval to attend Tobey (Sunset Lake attendance area)
- F. 1st Reading Approval of High School World Language Proposal. First year cost of \$3,340; year two cost of \$3,040; year three cost of \$2,290; and yearly cost after of \$2,290 - ROLL CALL VOTE
- G. 2nd 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
- H. Approval of FLMA Request for MS Teacher Melissa Crawford to begin on or about May 19, 2010.
- I. Approval of Vicksburg Baseball Team Spring Training Trip 2010 to St. Pierce, FL from March 27 - April 3. All costs to be paid by students.