

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION**

May 17, 2010

7:00 PM

Vicksburg High School

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Middle School Girl Scouts - Greg Tibbetts
2. YWCA Award - Emily McCaw
3. Education for Employment Outstanding Seniors
4. Excellence in Special Education Award -
 - a. Winner: Angela Cox, Early Childhood Teacher, Sunset Lake Elementary
 - b. Nominees: Diane Fleming, Parapro, Vicksburg High School and Becky Sloniker, Reading Specialist, Sunset Lake Elementary
5. MIAAA Regional Athletic Director of the Year Award - Michael Roy

B. Election Results

C. Public Notice to Accept Student Enrollments through Section 105C of Public Act 94

D. Legislative Update

E. Staffing Adjustments

F. Kindergarten Update

G. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending April 30, 2010
2. Request for Approval to Set June 14, 2010 for the Annual Public Hearing to Consider the District's Proposed 2010-2011 Budget
3. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget
4. Network Upgrade Proposal - Steve Miller

B. Instructional Report - Charles Glaes

1. Annual Curriculum/Program Proposals and Reports - Charles Glaes
 - a. Elementary Social Studies Proposal at a 2010-11 cost of \$12,098.08
2. MS Summer School Report - Greg Tibbetts

C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Board Minutes
 - 1. April 12, 2010 Regular Meeting Minutes
 - 2. April 15, 2010 Special Meeting Minutes Open Session
 - 3. April 26, 2010 Special Meeting Minutes
- B. Approval of the Following Invoices - ROLL CALL VOTE
 - 1. April 9, 2010 = \$114,797.02
 - 2. April 14, 2010 = \$30,104.45
 - 3. April 23, 2010 = \$39,264.81
- C. Approval to Set June 14, 2010 for the Annual Public Hearing to Consider the District's Proposed 2010-2011 Budget
- D. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE
- E. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the 2010-11 School Year
- F. Approval of Staff Reduction/Layoff Resolution - ROLL CALL VOTE
- G. 1st Reading - Approval of Network Upgrade Proposal at a cost not to exceed \$225,000 - ROLL CALL VOTE
- H. 1st Reading Approval of the Following Guidelines - ROLL CALL VOTE
 - 1. 5500B - Transportation Code of Conduct
 - 2. 5500D - Middle School Code of Conduct
 - 3. 5500E - High School Code of Conduct
- I. Approval of the Following Field Trips
 - 1. EFE Hotel, Restaurant, and Travel Management Class trip to the National Restaurant Association (NRA) Trade Show in Chicago, IL on May 24, 2010. All Costs to be Paid by Students.
 - 2. VHS Band Trip to Chicago, IL May 7 - 9, 2010. All costs to be paid by students and Band Boosters.
 - 3. VHS Science/Math Day at Cedar Point on May 20, 2010. All costs to be paid by students.
 - 4. VMS 8th Grade Field Trip to Cedar Point on June 15, 2010. All costs to be paid by students.
- J. Approval of the Race to the Top Resolution - ROLL CALL VOTE
- K. 1st Reading Approval - of Elementary Social Studies Proposal at a cost of \$12,098.08 - ROLL CALL VOTE
- L. 2nd Reading Approval of the Following Curriculum/Program Proposals - ROLL CALL VOTE
 - 1. High School Personal Finance Course at a 2010-11 COST OF \$2,331.61
 - 2. High School Business Math Course at a 2010-11 cost of \$2,938.00 and a yearly cost

of \$667.50