

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION**

June 14, 2010

7:00 PM

Vicksburg Administration Building

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. MITCA State Championship - Michael Roy
 - 2. Mark Beams, State Championship - Michael Roy
 - 3. Athletic Boosters - Michael Roy and Jim Mallery
 - a. Weight Room Equipment
 - b. "Pay to Play" Contributions
 - c. Student Admission to HS Sporting Events
- B. Board Meeting Dates for the 2010-11 School Year
- C. Staffing Report

II. BOARD ACTION ITEMS

- A. Approval of Resignation of High School Principal Rob Kuhlman Effective June 30, 2010
- B. Approval of Appointment of Keevin O'Neill as High School Principal Effective July 1, 2010

III. REPORTS AND PUBLIC INQUIRY

- A. Financial Report - Steve Goss
 - 1. May Budget Progress Report
 - 2. Resolutions to Amend the 2009-10 Budgets and Adopt the 2010-11 Budgets for the Following Funds: General Fund, School Service Funds, Debt Retirement Funds, and Building and Site Fund
- B. ANNUAL PUBLIC HEARING to Consider the District's 2010-11 Budgets and Proposed Property Tax Millage Rate
- C. Audience

IV. BOARD ACTION REQUIRED

- A. Approval of the Following Minutes
 - 1. May 17, 2010 Regular Meeting Minutes
 - 2. May 24, 2010 Special Meeting Minutes
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
 - 1. May 7, 2010 = \$11,801.33

2. May 19, 2010 = \$70,729.40
 3. May 31, 2010 = \$11,801.33
- C. Approval of Appropriations Resolution to Amend the 2009-10 Budgets and Adopt the 2010-11 Budgets for the Following Funds: General, School Service, Debt Retirement, and Building and Site - ROLL CALL VOTE
- D. Approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2010-11 - ROLL CALL VOTE
- E. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2010 through July 31, 2011
- F. Approval of the Following Retirement Requests
1. Kay Anderson - HS Spanish, 27 Years of Service
 2. Betsy Craig - Elementary Music, 30 Years of Service
 3. Beth Foster - Sunset Lake Art, 33 Years of Service
 4. Connie Frish - Food Service, 25 Years of Service
 5. Pam Hollingsworth - Food Service, 25 Years of Service
 6. Anna Ill - MS English, 12 Years of Service
 7. Dana Marshall - SL & HS Custodian, 22 Years of Service
 8. Rita McClish - Food Service, 31 Years of Service
 9. Sheri Munn - IL 1st Grade, 22 Years of Service
 10. Doug Parker - SL 4th Grade, 23 Years of Service
 11. Melanie Remynse - HS Guidance, 35 Years of Service
 12. Pam Roberts - SL 2nd Grade, 23 Years of Service
 13. Helen Shultz - Transportation, 28 Years of Service
 14. Carol Simpson - SL Instructional Consultant, 22 Years of Service
- G. Approval of the Following Retirement Requests Effective May 31, 2010
1. Pat Moreno - SL Principal, 22 Years of Service
 2. Vicki White - Business Office Manager, 25 Years of Service
 3. Sue Opalewski - Adult/Community Education Administrative Assistant, 27 Years of Service
- H. Approval to Contract the Services of PESG for the Positions of Sunset Lake Elementary Principal, Business Office Manager, and Adult/Community Education Administrative Assistant
- I. 2nd Reading - Approval of the Technology Replacement Recommendation at a Cost Not to Exceed \$250,000 - ROLL CALL VOTE
- J. 2nd 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
- K. 2nd Reading Approval of Elementary Social Studies Proposal at a cost of \$12,098.08 -
ROLL CALL VOTE
- L. 1st Reading Approval of the Following Policy Revisions/Replacements/
Additions - ROLL CALL VOTE
 1. P6320 - Purchasing
 2. P6321 - New School Construction Renovation
 3. P7440 - Facility Security
 4. P7440.01 - Video Surveillance and Electronic Monitoring
 5. P7540.03 - Student Network and Internet Acceptable Use and Safety
 6. P7540.04 - Staff Network and Internet Acceptable Use and Safety
 7. P7542 - Network Access from Personally-Owned Computers and/or Other Web-
Enabled Devices
 8. P7543 - Remote Access to the District's Network
 9. P7545 - Electronic Communication
 10. P8315 - Information Management