

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION**

**June 13, 2011**

**7:00 PM**

**Vicksburg Administration Building**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

**A. Recognitions**

1. Wall Street Journal Courageous Leader Award - Troy Smith
2. MSBO Pupil Accounting Certification - Karen Hill

**B. Board Meeting Dates for the 2011-2012 School Year**

**C. Legislative Update**

**II. REPORTS AND PUBLIC INQUIRY**

**A. Financial Report - Steve Goss**

1. May Budget Progress Report
2. Resolutions to Amend the 2010-11 Budgets and Adopt the 2011-12 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 2011-12 Budgets and Proposed Property Tax Millage Rate**

**C. Food Service Update - Maureen Ouvry**

1. Dairy and Bakery Bid Report
2. School Lunch Price Increase
3. Summer Food Service Program

**D. Instructional Report - Charles Glaes**

1. Annual Curriculum/Program Proposals
  - a. High School Social Studies - AP American History Course

**E. Audience**

**III. BOARD ACTION REQUIRED**

**A. Approval of the Following Minutes**

1. May 16, 2011 Regular Meeting Minutes
2. June 7, 2011 Special Meeting Minutes

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

1. May 4, 2011 = \$182,285.89
2. May 23, 2011 = \$164,719.15
3. May 31, 2011 = \$49,844.93

- C. Approval of Appropriations Resolution to Amend the 2010-11 Budgets and Adopt the 2011-12 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 2011-12 - ROLL CALL VOTE
- E. Approval of Resolution Recommending Legislative Action to Reduce Costs for Schools - ROLL CALL VOTE
- F. Approval of the Following Retirement Requests
  - 1. Sue Balsley - HS Social Studies - 18 Years of Service - Effective June 10, 2011
  - 2. Karen Hoffmann - TY 5th Grade Teacher - 23 Years of Service - Effective June 10, 2011
  - 3. Linda Crotser - Bus Driver - 24 Years of Service - Effective June 30, 2011
- G. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2011 through July 31, 2012
- H. 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
- I. 2nd Reading Approval of the Following Textbook/Curriculum Proposals at a Total One Year Cost of \$4,770.93 - ROLL CALL VOTE
  - 1. High School Nutrition Replacement Textbooks at a one-year cost of \$2,270.93
  - 2. High School Calculus Replacement Textbooks at a one-year cost of \$2,500.00
- J. Approval to Increase School Lunch Prices to \$2.25 Effective beginning the 2011-12 School Year
- K. 1st Reading - Approval to Award Dairy Bid to Prairie Farms for \$54,179 and Aunt Millie's for \$18,200 for the 2011-12 School Year - ROLL CALL VOTE
- L. Approval of HS Social Studies AP Advanced Placement History Course with a One Year Cost of \$5,582.19 - ROLL CALL VOTE
- M. Approval for Disability and Unpaid Leave of Absence Request for Tatiana Curtiss Beginning on or about August 30 through November 4, 2011
- N. Approval for VHS Boys Soccer Team to Play a Soccer Match vs. Homestead H.S in Fort Wayne, IN. as part of the National Soccer Festival on Friday, August 19, 2011 @ 7:00 P.M. All costs to be paid by students.
- O. Approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8 (c) of the Open Meetings Act - ROLL CALL VOTE