

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
November 14, 2011
7:00 PM
Tobey Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. Girl Scout Troop 323 - Pledge of Allegiance
 - 2. Playground Improvement Plan
 - a. Sarah Manski - Human Foosball Court
 - b. Ken Wilcutt - Tether Ball Poles
 - c. Todd Thomas - Basketball Courts
 - d. Nicole Androsky and PNC Volunteers
 - e. Bailey Construction - Sledding Hill

B. Legislative Update

C. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Business & Finance Report - Steve Goss

B. Tobey PTO

- 1. President - Ken Wilcutt
- 2. Vice President - Deb Thomas
- 3. Secretary - Stephanie Thompson
- 4. Treasurer - Barb Holmes

C. Food Service Annual Report - Maureen Ouvry, Director

D. Instructional Report

- 1. MEAP Cut Scores and School Improvement Efforts - Mike Barwegen

E. Audience

III. BOARD ACTION REQUIRED

A. Approval of the Following Meeting Minutes:

- 1. Regular Meeting Minutes Dated October 10, 2011

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

- 1. October 17, 2011 = \$169,692.27
- 2. October 21, 2011 = \$172,108.96
- 3. October 31, 2011 - \$43,836.44

- C. Approval of the Following Teacher Contracts Based Upon Results of State and Federal Records and Unprofessional Conduct Checks
 - 1. Melissa Wilson - School Psychologist - MA+15 - Step 15
- D. Approval of Contract Extension for Kalamazoo County Consortium for Education for Employment - ROLL CALL VOTE
- E. 2nd Reading Approval of the Following New Policies or Bylaw/Policy Revisions - ROLL CALL VOTE
 - 1. Bylaw 0155 - Committees
 - 2. Bylaw 0166 - Agenda
 - 3. Bylaw 0167.1 - Voting
 - 4. Policy 1241 - Non-Reemployment of the Superintendent
 - 5. Policy 1420 - School Administrator Evaluation
 - 6. Policies 3215/4215/5512/7434 Use of Tobacco
 - 7. Policy 3220 - Professional Staff Evaluation
 - 8. Policy 6800 - Fund Balance Policy in Accordance with GASB Statement No. 54
 - 9. Policy 7540 - Computer Technology and Networks
 - 10. Policy 7540.03 - Student Network and Internet Acceptable Use and Safety
 - 11. Policy 7540.04 - Staff Network and Internet Acceptable Use and Safety - Revised
 - 12. Policy 8470 - Students - Sex Offender Registry: Criminal Convictions
 - 13. Policy 9150 - School Visitors
- F. 1st Reading Approval of the Following New Policies or Policy/ByLaw Revisions Below - ROLL CALL VOTE
 - 1. Policy 2340 - Field and Other District Sponsored Trips
 - 2. Policy 1613/3213/4213 - Student Supervision and Welfare
- G. Approval of Parent Transfer Request for Stephanie Slaughter (gr 3) to Attend Tobey Elementary (Sunset Lake Attendance Area) for the Remainder of the 2011-12 School Year