

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
October 10, 2011
7:00 PM
Sunset Lake Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions:

1. National School Lunch Week: October 10-14 "Let's Grow Healthy"

B. Legislative Update

C. October 5, 2011 Count Figures

D. MASB Fall Conference - October 27-30, 2011

E. Important Dates

II. REPORT AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report

B. Community Education Annual Report - Tonya Nash

C. Summer School Report - Ruth Hook

D. Sunset Lake PTA

1. President - Eric Johnson
2. Vice President - Kim Yeck
3. Treasurer - Sean Mulhearn
4. Co-Secretaries - Christina Mulhearn & Kim Warner

E. Sunset Lake MEAP Report - Pat Moreno

F. Audience

III. BOARD ACTION REQUESTED

A. Approval of the Following Meeting Minutes

1. September 12, 2011 Regular Meeting

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

1. September 9, 2011 = \$127,753.78
2. September 28, 2011 = \$145,797.04
3. September 30, 2011 = \$63,628.33

C. 1st Reading Approval of the Following New Policies or Bylaw/Policy Revisions - ROLL CALL VOTE

1. Bylaw 0155 - Committees (Revised)

2. Policy 0166 - Agenda (Revised)
 3. Bylaw 0167.1 - Voting (Revised)
 4. Policy 1241 - Non-Reemployment of the Superintendent (Revised)
 5. Policy 1420 - School Administrator Evaluation (New)
 6. Policies 3215/4215/5512/7434 Use of Tobacco (Revised)
 7. Policy 3220 - Professional Staff Evaluation (Revised)
 8. Policy 6800 - Fund Balance Policy in Accordance with GASB Statement No. 54 (Replacement)
 9. Policy 7540 - Computer Technology and Networks (Revised)
 10. Policy 7540.03 - Student Network and Internet Acceptable Use and Safety (Revised)
 11. Policy 7540.04 - Staff Network and Internet Acceptable Use and Safety (Revised)
 12. Policy 8470 - Students - Sex Offender Registry: Criminal Convictions (Revised)
 13. Policy 9150 - School Visitors (Revised)
- D. 1st Reading Approval of Cafeteria Plan Resolution - ROLL CALL VOTE