

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
May 14, 2012
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. 2011-2012 Outstanding Seniors - Part II
 - a. Education for Employment - Keevin O'Neill
2. Excellence in Special Education Award - Gail VanDaff
 - a. Winner: Diane Fleming, High School Special Education ParaProfessional
 - b. Nomines: Jane Herbener, Tobey 4th Grade Teacher

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

C. Legislative Update

D. Staffing Adjustments

E. Kindergarten Update

F. Important Dates

II. BOARD ACTION ITEMS

A. Approval of Discontinuation and Retirement from Contracted Service as Indian Lake Elementary Principal Rick Szabla Effective June 30, 2012

B. Approval of Appointment of Ruth Hook as Indian Lake Elementary Principal Effective July 1, 2012

III. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending April 30, 2012
2. Request for Approval to Set June 11, 2012 for the Annual Public Hearing to Consider the District's Proposed 2012-2013 Budget
3. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget

B. Transportation Report - Ric Beers

1. Elementary Boundary Recommendation
2. Bus Purchase Request

C. Instructional Report - Charles Glaes

1. Annual Curriculum/Program Proposals - John O'Toole
 - a. Word Study/Spelling Books (Gr 3-5)

- b. Being a Writer (Gr K-5) Writing Resources
- c. Michigan Social Studies Text, (Gr K-5) Classroom set of Michigan history books
- d. Principles of Life - New AP textbooks

D. Audience

IV. BOARD ACTION REQUIRED

- A. Approval of the Following Board Minutes
 - 1. April 16, 2012 Regular Meeting Minutes
 - 2. April 16, 2012 Regular Meeting Closed Session
- B. Approval of the Following Invoices - ROLL CALL VOTE
 - 1. April 13, 2012 = \$146,876.73
 - 2. April 25, 2012 = \$28,461.42
 - 3. April 30, 2012 = \$75.00
- C. 1st Reading - Approval of the Following Textbook/Curriculum Proposals at a Total One Year Cost of \$63,006.68 - ROLL CALL VOTE
- D. 1st Reading - Approval of a Special Education Lift Bus from Capital City Sales at a Cost of \$100,906 - ROLL CALL VOTE
- E. Approval to Set June 11, 2012 for the Annual Public Hearing to Consider the District's Proposed 2012-2013 Budget
- F. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE
- G. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the 2012-13 School Year
- H. Approval of the Following Teacher Resignations
 - 1. Kelly Vanlaningham Effective Immediately (not returning from 2011-12 leave of absence)
 - 2. Tymona Natelborg, Tobey Special Ed Teacher, effective at the end of the school year
- I. Approval of One Year Leave of Absence of Carole Boal for the 2012-13 School Year
- J. 1st Reading Approval of the Following Guidelines - ROLL CALL VOTE
 - 1. G5500C - Positive Discipline Plan - Elementary
 - 2. G5500D - Positive Discipline Plan - Middle School
 - 3. G5500E - Positive Discipline Plan - High School
- K. 1st Reading - Approval of the Following New or Revised Policies
 - 1. Policy 1422.02/3122.02/4122.02 - Nondiscrimination Based on Genetic Information of the Employee
 - 2. Policy 1443 - Non-Renewal of Administrative Contracts
 - 3. Policy 1460/3160/4160 - Physical Examination
 - 4. Policy 1461/3161/4161 - Unrequested Leaves of Absence/Fitness of Duty

5. Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 6. Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
 7. Policy 3131 - Staff Reductions/Recalls
 8. Policy 3143 - Non-Renewal of Administrative Contracts - Delete
 9. Policy 5771 - Search and Seizure
 10. Policy 7540.03/.04 - Student/Staff Network and Internet Acceptable Use and Safety
 11. Policy 9160 - Public Attendance at School Events
- L. 2nd Reading - Approval Policy 5517.01 - Bullying and Other Aggressive Behavior Toward Students - ROLL CALL VOTE
- M. Approval of Personnel Settlement Agreement with High School Math Teacher Lindsay Bosel