

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION**

**June 11, 2012**

**7:15 PM**

**Vicksburg Administration Building**

**A G E N D A**

---

**I. SUPERINTENDENT'S REPORT**

- A. KC Ready 4s - Sandy Standish
- B. Board Meeting Dates for the 2012-2013 School Year
- C. Legislative Update
- D. Staffing Update

**II. REPORTS AND PUBLIC INQUIRY**

- A. Financial Report - Steve Goss
  - 1. June Budget Progress Report
  - 2. Resolutions to Amend the 2011-12 Budgets and Adopt the 2012-13 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 2012-13 Budgets and Proposed Property Tax Millage Rate
- C. Food Service Update - Maureen Ouvry
  - 1. Dairy and Bakery Bid Report
- D. Instructional Report - Charles Glaes
  - 1. Annual Curriculum/Program Proposals
    - a. High School Social Studies - US History Books - \$11,229.56
- E. Audience

**III. BOARD ACTION REQUIRED**

- A. Approval of the Following Minutes
  - 1. May 14, 2012 Regular Meeting Minutes
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
  - 1. May 11, 2012 = \$107,075.24
  - 2. May 25, 2012 = \$45,216.95
  - 3. May 31, 2012 = \$13,585.64
- C. Approval of Appropriations Resolution to Amend the 2011-12 Budgets and Adopt the 2011-13 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 2012-13 -

## ROLL CALL VOTE

- E. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2012 through July 31, 2013
- F. 1st Reading - Approval of the Following Policy Revision/Additions
  - 1. Policy 3120 - Employment and Placement of Professional Staff
  - 2. Policy 3131 - Staff Reductions/Recalls
  - 3. Policy 3139 - Teacher Discipline, Demotion, or Dismissal
  - 4. Policy 3140 - Termination and Resignation
  - 5. Policy 3142 - Probationary Teachers
  - 6. Policy 3220 - Professional Staff Evaluations
- G. 2nd Reading - Approval of a Special Education Lift Bus from Capital City Sales at a Cost of \$100,906 - ROLL CALL VOTE
- H. 2nd Reading Approval of the Following Guidelines - ROLL CALL VOTE
  - 1. 5500C - Positive Discipline Plan - Elementary
  - 2. 5500D - Positive Discipline Plan - Middle School
  - 3. 5500E - Positive Discipline Plan - High School
- I. 2nd Reading - Approval of the Following New or Revised Policies - ROLL CALL VOTE
  - 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 on 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 Reduction/Recalls - remove from 2nd reading
  - 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
- J. 2nd Reading - Approval of the Following Textbook/Curriculum Proposals at a Total One Year Cost of \$63,006.68 - ROLL CALL VOTE
- K. 1st Reading Approval of HS Social Studies Books at a One Year Cost of \$11,229.56
- L. 1st Reading - Approval to Award Dairy Bid to Prairie Farms at a low bid of \$43,091.70 and Bakery Bid to Aunt Millie's Bakeries at a low bid of \$11,665.00 for the 2012-13

school year

- M. 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