

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 11, 2013
7:00 PM
Vicksburg Middle School**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. Front Line Appreciation Award
 - 2. Principals' Week
- B. Student Enrollment - Count Day - February 13, 2013
- C. Legislative Report
 - 1. Healthcare Update
 - 2. Legislative Update
- D. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending January 31, 2013
 - 2. 2012-13 General Fund Budget Amendment
 - 3. Sale of Bonds
 - 4. Operating Millage Proposal
- B. Instructional Report - Laura Kuhlman
 - 1. MEAP Results Review
 - 2. Great Things Happening at VMS!
- C. Transportation Report - Ric Beers
- D. Performing Arts Center Report - Tim Fuller
- E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 15, 2013 Regular Meeting
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
 - 1. January 11, 2013 = \$85,582.18
 - 2. January 25, 2013 = \$298,580.62
- C. Approval to Adopt Amendments to the 2012-2013 General Fund Budget - ROLL CALL VOTE

- D. Approval of Operating Millage Resolution - ROLL CALL VOTE
- E. Approval to Accept the Bid from BOSC, Inc. for the Purchase of the 2013 Refunding Bonds at a True Interest Cost of 0.974451% with the Bank of New York Mellon Trust as the Paying Agent - ROLL CALL VOTE
- F. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2013-14 School Year
- G. Approval of VHS Spanish Class Trip to Chicago, IL on June 8, 2013. All costs to be paid by students.
- H. 2nd Reading Approval of the Following New (or Revised) Policies - ROLL CALL VOTE
 - 1. Policy 2271 - Postsecondary Dual Enrollment Option Program
 - 2. Policy 2370.01 - On-line Blended Learning Program
 - 3. Policy 2417 - Comprehensive School Health Education
 - 4. Policy 2623 - Student Assessment