

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
May 13, 2013
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. WAY PROGRAM OPEN HOUSE IN WAY LAB - 6:30-7:00 pm

II. SUPERINTENDENT'S REPORT

A. Recognitions

1. Diana Nash - Community Federal Credit Union
2. Tristan Decker (IL grade 5) - Juvenile Diabetes Research Foundation's Children's Congress 2013
3. 2012-13 EFE Outstanding Seniors - Keevin O'Neill
4. Excellence in Special Education Award - Gail VanDaff
 - a. Winner: Mike Barwegen, Principal, Tobey Elementary
 - b. Nominees:
Jane Herbener, Tobey 4th Grade Teacher
Stacy Jancasz, VMS Resource Room Teacher
Kathleen Smith, VMS Resource Room Teacher
Diane Fleming, VHS Special Education Aide

5. Election Results

B. Legislative Update

C. Kindergarten Update

D. Important Dates

III. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending April 30, 2013
2. Business Office Reorganization
3. VESPA Tentative Agreement
4. Bus Replacement Plan
5. Request for Approval to Set June 10, 2013 for the Annual Public Hearing to Consider the District's Proposed 2013-2014 Budget
6. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget

B. Indian Lake PTSO - Ruth Hook

1. President - Jessica Opalewski
2. Vice President - Amy Henderson

3. Treasurer - Nicole Dalman
 4. Secretary - Amy Moberley
 5. Hostess/Volunteer Coordinator - Alicia Crandall
 6. Volunteer Coordinator - Melanie Gildea
- C. A Year at Indian Lake: Our Story - Ruth Hook
- D. Audience

IV. BOARD ACTION REQUIRED

- A. Approval of the Following Board Minutes
 1. April 15, 2013 Regular Meeting Minutes
 2. April 15, 2013 Regular Meeting Closed Session
 3. April 22, 2013 Special Meeting
 4. April 30, 2013 - Special Meeting Open Session
 5. April 30, 2013 - Special Meeting Closed Session
- B. Approval of the Following Invoices - ROLL CALL VOTE
 1. April 12, 2013 = \$110,089.92
 2. April 29, 2013 = \$326,211.61
 3. April 30, 2013 = \$124,046.75
- C. Approval of the Following Resignations
 1. Sunset Lake Special Education Teacher Sabrina Graham
 2. High School Math Teacher Rong Sun
- D. Approval of the Following Retirement Requests
 1. Middle School English Teacher Deb Stafinski Effective June 30, 2013, 25 Years of Service
 2. Payroll Specialist Carol Taylor Effective July 1, 2013, 25 Years of Service
- E. Approval of FMLA Request for Sunset Lake ECSE Teacher Angela Spanhak from August 27 through October 4, 2013 for the Birth of a Child.
- F. Approval to Set June 10, 2013 for the Annual Public Hearing to Consider the District's Proposed 2013-2014 Budget
- G. Approval to Enter Into Shared Services Agreement with KRESA for the Provision of Accounts Payable and Payroll Processing for the 2013-2014 and 2014-2015 Fiscal Years - ROLL CALL VOTE
- H. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE
- I. Approval of Resolution Designating District's Election Representative for the Election of the Board of KalamazooRESA - ROLL CALL VOTE
- J. 1st Reading Approval of the Following Guidelines - ROLL CALL VOTE
 1. G5500C - Code of Conduct - Elementary

- K. 2nd Reading Approval of Revisions to the Following Guidelines - ROLL CALL VOTE
 - 1. G5000D - Code of Conduct - Middle School (Revised from 1st Reading)
 - 2. G5500E - Code of Conduct - High School (Revised from 1st Reading)
- L. Approval of VMS/VHS Environmental Science Club Trip to Chicago on May 22, 2013. Costs to be paid by VCSF Curiosity Grant and Students.
- M. Approval to Operate the WAY Vicksburg Program Under a Seat Time Waiver
- N. Approval to Ratify the Contract Settlement Between the Vicksburg Community Schools Board of Education and the Vicksburg Education Support Association (VESPA) for 2013-2014 - ROLL CALL VOTE
- O. Approval to purchase (8) 77-passenger regular education and (1) 71-passenger special education busses from Holland Bus Company, under the Michigan School Business Officials Cooperative Bid Program, at a total cost of \$771,955, and to obtain bank financing for the purchase through the issuance of a \$750,000 installment purchase agreement - ROLL CALL VOTE
- P. Approval of International Thespian Society Trip to Chicago on April 27, 2013. All costs to be paid by students.