

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
March 10, 2014
7:00 PM
Indian Lake Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. National School Breakfast Week (March 3-7) - "Take Time for Breakfast" - Maureen Ouvry
2. Indian Lake Bulldog Hero Awards - Ruth Hook
 - a. Bob and Kathy Smith
 - b. Title I and Literacy Para Team
 - (1) Angie Vreeman
 - (2) Patty Hall
 - (3) Elizabeth Forsythe
 - (4) Carla Bland
 - (5) Shannon Brink
 - c. Indian Lake Elementary Student Council: Service Award for promoting and helping to raise \$2500 for The National Leukemia and Lymphoma Foundation

B. Legislative Report

C. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for Month Ending February 28, 2014

B. Indian Lake PTSO

1. President - Jessica Opalewski
2. Vice President - Amy Henderson
3. Treasurer - Nicole Dalman
4. Secretary - Miranda Lux
5. Hostess - Amy Moberly
6. Volunteer Coordinators - Lisa Demining and Lisa Naster

C. Instructional Report

1. Indian Lake: Our Story: Ruth Hook
2. Focus School Quarterly Report #2 - Pat Moreno and Jamie Masco

- D. Transportation Annual Report - Ric Beers
- E. PAC Annual Report - Tim Fuller
- F. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Minutes
 - 1. February 10, 2014 - Special Meeting Open Session
 - 2. February 10, 2014 - Special Meeting Closed Session
 - 3. February 10, 2014 - Regular Meeting
 - 4. February 20, 2014 - Special Meeting
- B. Approval of the Following General Fund Invoices Totaling \$212,450.20 - ROLL CALL VOTE
 - 1. February 14, 2014 = \$120,963.95
 - 2. February 28, 2014 = \$91,486.25
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$40,319.32 - ROLL CALL VOTE
- D. Approval of FMLA Request for Indian Lake Speech Teacher Amy Renouf to begin on or about May 17, 2014 through the end of the school year.
- E. Approval to go into Closed Session at the Request of the Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance with Act 267 of the PA of 1987, Section 81, of the Open Meetings Act - ROLL CALL VOTE
- F. RETURN TO OPEN SESSION
- G. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement