

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
May 12, 2014
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. 2013-14 EFE Outstanding Seniors - Keevin O'Neill
 - 2. Excellence in Special Education Award - Gail VanDaff
- B. Election Results
- C. Legislative Update
- D. Projected Elementary Enrollment/Staffing Update
- E. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending April 30, 2014
 - 2. Request for Approval to Set June 9, 2014 for the Annual Public Hearing to Consider the District's Proposed 2014-2015 Budget
 - 3. Bond Authorizing Resolution
 - 4. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget
- B. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Board Minutes
 - 1. April 21, 2014 Regular Meeting Minutes
- B. Approval of the Following Invoices Totaling \$162,291.57 - ROLL CALL VOTE
- C. Approval of Purchase Card Disbursements Totaling \$102,295.97 - ROLL CALL VOTE
- D. Approval to Set June 9, 2014 for the Annual Public Hearing to Consider the District's Proposed 2014-15 Budget
- E. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE
- F. Approval of Bond Authorizing Resolution - ROLL CALL VOTE
- G. Approval of Resignation of Indian Lake Teacher Renae Cummings Effective at the End of the 2013-14 School Year
- H. Approval of VMS 8th Grade Trip to Cedar Point on June 11, 2014. All costs to be paid

by students.

- I. 1st Reading Approval of Revisions to Policy/Guideline 5460 - Graduation Requirements
- ROLL CALL VOTE