

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION**

June 9, 2014

7:00 PM

Vicksburg Administration Building

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Board Meeting Dates for the 2014-2015 School Year
- B. Legislative Update

II. REPORTS AND PUBLIC INQUIRY

A. Instructional Report - Charles Glaes

- 1. High School Robotics Demonstration - Amanda Szcznesy
- 2. Advanced Placement Macroeconomics - Shanna Page
- 3. K-12 Fitness Update - Kurt Phelps
- 4. Focus School Quarterly Report - Pat Moreno

B. Food Service Update - Maureen Ouvry

- 1. Dairy and Bakery Bid Report
- 2. 2014-15 Meal Price Proposal

C. Financial Report - Steve Goss

- 1. June Budget Progress Report
- 2. Resolutions to Amend the 2013-14 Budgets and Adopt the 2014-15 Budgets for the Following Funds: General Fund, School Service Fund (Food Service), Building and Site Fund, 2014 Bond Fund, Debt Service Funds (1991 Debt Service Fund, 2005 Debt Service Fund, 2007 Debt Service Fund, 2014 Debt Service Fund)
- 3. Bond Bid Results

D. ANNUAL PUBLIC HEARING to Consider the District's 2014-15 Budgets and Proposed Property Tax Millage Rate

E. Audience

III. BOARD ACTION REQUIRED

A. Approval of the Following Minutes

- 1. May 12, 2014 Regular Meeting Minutes

B. Approval of the Following General Fund Invoices totaling \$146,512.96 - ROLL CALL VOTE

- 1. May 1, 2014 = \$650.00
- 2. May 9, 2014 = \$75,735.32
- 3. May 23, 2014 = \$69,730.81

4. May 23, 2014 = \$396.83
- C. Approval of Purchase Card Disbursements totaling \$121,376.92
- D. Approval of Appropriations Resolution to Amend the 2013-2014 Budgets and Adopt the 2014-2015 Budgets for the Following Funds: General, School Service Fund (Food Service), Building and Site Fund, 2014 Bond Fund, Debt Service Funds (1991 Debt Service Fund, 2005 Debt Service Fund, 2007 Debt Service Fund, 2014 Debt Service Fund) - ROLL CALL VOTE
- E. Approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2014-2015 - ROLL CALL VOTE
- F. Approval of Bond Bid Resolution - ROLL CALL VOTE
- G. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2014 through July 31, 2015
- H. 1st Reading - Approval to Award the 2014-15 Dairy Bid to Prairie Farms for \$46,887.20 and Bread Bid to Aunt Millie's Bakeries for \$7,730.00 - ROLL CALL VOTE
- I. 1st Reading Approval of the HS Advanced Placement Macroeconomics Proposal at a First Year Cost of \$8,804.32 - ROLL CALL VOTE
- J. 1st Reading Approval of the Following Guideline Revisions - ROLL CALL VOTE
 1. 5500D - Positive Discipline Plan (Middle School)
 2. 5500G - Regulations Governing Participation in Interscholastic Athletics
- K. 2nd Reading Approval of Policy and Guideline 5460 - Graduation Requirements - ROLL CALL VOTE
- L. Approval of Tenure for the Following Teachers
 1. Amy Renouf, Indian Lake
 2. Alicia Zagar, Sunset Lake
 3. Carole Boal, Sunset Lake
 4. Jennifer Baldwin, High School
 5. Jennifer VanBeck, High School
- M. Approval of a Fourth Year of a Four-Year Probation for the Following Teacher
 1. Shanna Page, High School
- N. Approval of a Fourth Year of a Five-Year Probation for the Following Teacher
 1. Anna Lacey, Middle School
- O. Approval of a Third Year of a Five-Year Probation for the Following Teachers
 1. Audrey Fleet, Indian Lake
 2. Sarah Prince, Indian Lake
 3. Krista Wilson, Indian Lake
 4. Sarah King, Sunset Lake
 5. Emily Kirk, Sunset Lake

6. Leslie Trayers, Sunset Lake
 7. Amy Stauffer, Tobey
 8. Stacy Jancasz, Middle School
 9. Gayle Perkins, Middle School
 10. Emily Proctor, Middle School
 11. Zachary Wierenga, Middle School
 12. Margo Staunton, High School
- P. Approval of a Second Year of a Five-Year Probation for the Following Teachers
1. Michael Freeland, High School
 2. David Vales, High School
 3. Erin Guerrero, Sunset Lake
 4. Carolyn Gundy, Tobey
 5. April Zapata, Indian Lake
- Q. Approval of a Second Year of a Two-Year Probation for the Following Teachers
1. Katherine Kay, Middle School
 2. Nichole Wisinski, Indian Lake
- R. Approval of Retirement Request for Middle School Teacher Sue Rowe, 28 Years of Service