

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
August 11, 2014
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Important Dates
- B. Update on BK/Kindergarten Enrollments
- C. Status of Open Positions

II. REPORTS AND PUBLIC INQUIRY

- A. Financial Report - Steve Goss
 - 1. Budget Progress Report for Month Ending July 31, 2014
- B. Instructional Report - Charles Glaes
 - 1. Open of the 2014-15 School Year
 - a. August 25 - New Teacher Orientation
 - b. August 26 - VEA Opener
 - c. August 27 - Building Preservice Day
 - d. August 28 - Building Preservice 1/2 Day
 - e. August 29- September 1 - District Closed
 - 2. Reward School/Focus School Update
- C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of Regular Meeting Minutes dated July 14, 2014
- B. Approval of the Following General Fund Invoices for the Month of July Totaling \$389,612.68 (detail below). - ROLL CALL VOTE
 - 1. July 4, 2014 = \$91,263.86
 - 2. July 4, 2014 (2) = \$169,458.20
 - 3. July 8, 2015 = \$29,637.39
 - 4. July 8, 2014 (2) = \$16,896.56
 - 5. July 18, 2014 = \$34,166.26
 - 6. July 18, 2014 (2) \$48,190.41
- C. Approval of Purchase Card Disbursements Totaling \$85,747.84 - ROLL CALL VOTE
- D. 2nd Reading Approval of the Following Textbook Proposals - ROLL CALL VOTE
 - 1. VHS and VMS World Language Spanish Textbooks at a first year cost of \$21,941.64

- 2. K-8 Math Instructional Resources at a first year cost not to exceed \$8,626.00
- E. Approval of FMLA Request for MS Teacher Mandy Keiser beginning on or about October 10, 2014 for eight weeks
- F. Approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8(c) of the Open Meetings Act - ROLL CALL VOTE
- G. Return to Open Session
- H. Approval to Ratify the Labor Agreement between the Board of Education of Vicksburg Community Schools and the Vicksburg Education Support Personnel Association for the 2014-15 School Year.