

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
December 8, 2014
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. VHS Chamber Singers - Dustin Morris
- B. Introduction of New Staff
 - 1. Tasha Bowers - MS/HS
 - 2. Emily Foster - MS
 - 3. Greg Mills - HS
 - 4. Andrea Porter - MS
 - 5. Mary Zemlick - HS
- C. VCSF Annual Report - Warren Lawrence
- D. Legislative Update
- E. Important Dates

II. INSTRUCTIONAL REPORT

- A. Early/Middle College - Jim Murphy & Keevin O'Neill

III. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance - Steve Goss
 - 1. Monthly Budget Progress Report
- B. Audience

IV. BOARD ACTION REQUIRED

- A. Approval of Regular Meeting Minutes Dated November 10, 2014
- B. Approval of the Following General Fund Invoices Totaling \$192,808.08 - ROLL CALL VOTE
 - 1. November 7, 2014 = \$122,676.87
 - 2. November 10, 2014 = \$311.18
 - 3. November 25, 2014 = \$69,820.03
- C. Approval of Purchase Card Disbursements for October totaling \$127,931.04 - ROLL CALL VOTE
- D. Approval of Kalamazoo County Early/Middle College Consortium Contract
- E. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2014-15 School Year
- F. Approval of the Following Trip Requests

1. VHS Model United Nations Trips to:
 - a. University of Illinois from March 12-15, 2015. All costs to be paid by students and Model United Nations Club.
 - b. Northwestern University Model UN Conference, in Evanston, IL from April 9-12, 2015. All costs to be paid by students.
 2. VHS Spanish Trip to Chicago, IL - Date to be Determined. All costs to be paid by students.
- G. 1st Reading Approval of the Following New or Policy Revisions
1. P1400 - Job Descriptions
 2. P5112 - Entrance Age
 3. P8142 Criminal History Record Check
 4. P5517.01 - Bullying and Other Aggressive Behavior Toward Students
- H. 2nd Reading Approval of the Following New or Policy Revisions - ROLL CALL VOTE
1. P1630.01/3430.01/4430.01 - Family & Medical Leaves of Absence
 2. P1662/3362/4362 - Anti-Harassment
 3. P2431.01 - Managing Heat and Humidity in Interscholastic Athletic Programs
 4. P4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers
 5. P5517 - Anti Harassment
 6. P6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
 7. P6420 - Conflict of Interest - Legal Counsel, Advisors, or Consultants
 8. P6470 - Payment of Claims
 9. P6520 - Payroll Deductions
 10. P8120 - Iran Economic Sanctions Act Compliance
 11. P8390 - Animals on District Property
 12. P9160 - Public Attendance at School Events
- I. Approval of FMLA Request for Kellie Lindeman for 12 Weeks Beginning Approximately January 5, 2015