

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
January 12, 2015
7:00 PM
High School PAC**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Oath of Office
 - 1. Wil Emmert
 - 2. Deborah Harsha
 - 3. David Schriemer
- B. Approval of Virgil Knowles as Temporary Chairperson to Convene this Meeting through Action Item C.1.a.: Election of Officers
- C. Recognitions
 - 1. School Board Recognition Month - Charles Glaes
 - 2. Kim Armitage - Advanced Placement Biology Essay Work - Keevin O'Neill
 - 3. Sean Garrett and Nathaniel Chiu - Michigan All State Honors Band - Keevin O'Neill
 - 4. Nancy Herson - Unsung Hero Award - Steve Goss
- D. Legislative Update
- E. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Budget and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending December 31, 2014
 - 2. Bond Update
- B. Vicksburg High School:
High Standards. High Expectations. No Excuses. - Keevin O'Neill
- C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the December 8, 2014 Regular Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$194,269.69 - ROLL CALL VOTE
 - 1. December 5, 2014 = \$85,904.50
 - 2. December 19, 2014 = \$108,365.19
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$156,759.90 - ROLL CALL VOTE
- D. Organization of the 2014-15 School Board

1. Election of Officers
 - a. President
 - b. Vice President
2. Appointment of Officers
 - a. Secretary - Karen Hill
 - b. Treasurer - Steve Goss
- E. 2nd 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