

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
April 20, 2015
7:00 PM
VHS - PAC**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Class of 2015 Recognitions - Keevin O'Neill

B. Legislative Report

C. Kindergarten Enrollment Update

D. Special Education Millage

E. Important Dates

1. Special Education Millage - May 5, 2015
2. Graduation - May 31, 2015
3. Last Day of School - June 9 - 1/2 Day for Students, Full Day for Staff
4. Retirement Reception - June 9, 2014
5. July Organizational Meeting - July 13, 2015

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending March 31, 2015
2. Bond Project Update
3. Best Practice Resolution
4. Munetrix Fiscal Rating for Michigan Public Schools
5. Custodial RFP Results

B. Performing Arts Center Annual Report - Tim Fuller

C. Audience

III. BOARD ACTION REQUIRED

A. Approval of the Following Minutes

1. Open Session

- a. March 9, 2015 Regular Meeting Open Session
- b. April 13, 2015 Special Meeting Open Session

2. Closed Session

- a. March 9, 2015 Regular Meeting Closed Session
- b. April 13, 2015 Special Meeting Closed Session

- B. Approval of the Following Invoices totaling \$181,830.55 - ROLL CALL VOTE
 - 1. March 13, 2015 = \$124,000.55
 - 2. March 27, 2015 = \$57,830.00
- C. Approval of Disbursement of Funds for Purchases Made During February, 2015 Under the District's Purchase Card Program Totaling \$82,671.11 - ROLL CALL VOTE
- D. Approval of Best Practices Incentive Resolution - ROLL CALL VOTE
- E. Approval to Extend the Following Administrative Team Members' Individual Contracts Based on Evaluations Through the 2014-15 School Year
 - 1. Principals
 - a. Keevin O'Neill - HS Principal
 - b. Adam Brush - HS Asst. Principal
 - c. Laura Kuhlman - MS Principal
 - d. Matt VanDussen - MS Asst. Principal
 - e. Mike Barwegen - TY Principal
 - f. Ruth Hook - IL Principal
 - 2. Directors/Supervisors/Coordinators
 - a. Tonya Nash - Adult/Community Ed Director
 - b. Maureen Ouvry - Food Service Director
 - c. Michael Roy - Athletic Director
- F. Approval to Extend the Following Non-Line Position Contracts Based on Evaluations Through the 2014-15 School Year
 - 1. Tim Fuller - Performing Arts Center Manager
 - 2. Karen Hill - Exec Asst to Supt/Office Manager
- G. Approval to Extend the Following Contract as per Contractual Agreement
 - 1. Stephen Goss - Asst Superintendent
- H. Approval of the Following Retirements Effective at the end of the School Year
 - 1. Pat Moreno - Sunset Lake Principal - 27 years of service
 - 2. Marci Bailey - Sunset Lake 1st Grade Teacher - 23 years of service
 - 3. Marilyn Banner - Sunset Lake 1st Grade Teacher - 37 years of service
 - 4. James Nimmo - Indian Lake 3rd Grade Teacher - 38 Years of Service
 - 5. Forrest Baker - Middle School Social Studies Teacher - 17 Years of Service
 - 6. John O'Toole - Curriculum Coordinator - 28 Years of Service
 - 7. Robert Collins - Maintenance Supervisor - 30 Years of Service
- I. Approval of Resignation Request from Fred Stull - Sunset Lake School Psychologist - at the end of the school year
- J. Approval of VHS Student Senate Trip to Cedar Point on May 19, 2015. All costs to be

covered by Student Senate and students.

K. 2nd Reading Approval of the Following New or Revised Policies - ROLL CALL VOTE

1. 0131.1 - Bylaws and Policies
2. 1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans
3. 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
4. 2260 - Nondiscrimination and Access to Equal Educational Opportunity
5. 5330.01 - Epinephrine Auto-Injectors
6. 8321 - Criminal Justice Information Security

L. 1st Reading Approval of Revisions to Policy 8510 - Wellness - Roll Call Vote