

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
January 11, 2016  
7:00 PM  
Vicksburg High School Library**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. Approval of Virgil Knowles as Temporary Chairperson to Convene this Meeting through Action Item III. A. 1: Election of Officers
- B. Recognitions
  - 1. Nathaniel Chiu and Nikolas Zazula: Michigan School Band and Orchestra Association All-State Selections - Keevin O'Neill
  - 2. School Board Recognition Month - Charles Glaes
- C. VCSF Annual Report - Warren Lawrence
- 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, 2015
  - 2. Bond Update
- B. Vicksburg High School: *Creating a College Going Culture* - Keevin O'Neill
- C. District MTSS Update - Gail Van Daff
- D. Audience

**III. BOARD ACTION REQUIRED**

- A. Approval of the following Board Meeting Minutes
  - 1. December 14, 2015 Regular Meeting Minutes
  - 2. December 21, 2015 Special Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$ - ROLL CALL VOTE
  - 1. December 14, 2015 = \$130,405.06
  - 2. December 18, 2015 = \$138,693.21
- C. Approval of Purchase Card Disbursements Totaling \$202,308.58 - ROLL CALL VOTE
- D. Organization of the 2015-16 School Board
  - 1. Election of Officers
    - a. President
    - b. Vice-President

2. Appointment of Officers
  - a. Treasurer - Stephen Goss
  - b. Secretary - Karen Hill
- E. 2nd Reading Approval of G7510A - Use of School Facilities and Equipment - ROLL CALL VOTE
- F. 1st Reading Approval of the Following New Policies or Revisions - ROLL CALL VOTE
  1. P7540.02 - District Web Page
  2. P7540.03 - Student Technology Acceptable Use and Safety
  3. P7540.04 - Staff Education Technology Acceptable Use and Safety