

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION**

May 9, 2016

7:00 PM

Vicksburg Administration Building

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. South County Services Partnership Award
2. Excellence in Special Education Award - Jeanine Mattson-Gearhart
3. 2015-2016 EFE Outstanding Seniors - Keevin O'Neill

B. Legislative Update

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending April 30, 2016
2. Request for Approval to Set June 13, 2016 for the Annual Public Hearing to Consider the District's Proposed 2016-2017 Budget
3. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget
4. Bond Update

B. Instructional Report - Gail Van Daff

1. Eureka Math Teacher's Guides and Student Materials
2. ReadyGen 2016 Proposal

C. Audience

III. BOARD ACTION REQUIRED

A. Approval of the April 18, 2016 Regular Meeting Board Minutes

B. Approval of the Following Invoices Totaling \$185,539.31 - ROLL CALL VOTE

1. April 8, 2016 = \$86,920.86
2. April 15, 2016 = \$1,779.32
3. April 22, 2016 = \$96,839.13

C. Approval of Purchase Card Disbursements Totaling \$119,399.14 - ROLL CALL VOTE

D. Approval to Set June 13, 2016 for the Annual Public Hearing to Consider the District's Proposed 2016-17 Budget

E. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE

F. Approval of World Language Trip to Spain and France from June 14-26, 2017. All

costs to be paid by students.

- G. Approval of FMLA Request for Lindsey Felts beginning approximately May 23 through the remainder of the school year; returning for the 2016-17 school year.
- H. Approval of Continuing Disclosure Compliance Policy - ROLL CALL VOTE
- I. 1st Reading Approval of the Following Curriculum/Textbook Proposals - ROLL CALL VOTE
 - 1. Eureka Math
 - 2. ReadyGen 2016
- J. Approval of Bond Ratifying Resolution - ROLL CALL VOTE
- K. Approval of 8th Grade Cedar Point Trip on June 24. All costs to be paid by students.