

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
October 10, 2016
7:00 PM
Sunset Lake Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Sunset Lake PTA Members: Amie McCaw
 - a. President - Lucas Hillard
 - b. Vice President - Shannon Visser
 - c. Treasurer - Michelle Winter
 - d. Secretary - Amy Cassada
2. Special Sunset Lake Recognitions: Amie McCaw
 - a. Staff Lighthouse Team: Chris VanderMei, Amanda Lewis, Melissa Wilson, Angie Getsinger, Aubrie Burns, Alicia Zagar, Laura Chang
 - b. Parent Lighthouse: Tamara Young, Adrian McClelland, Sharon Hosner, Christi Bowles, Laurie Jastifer, Kris Hossink
3. National School Lunch Week - October 10-14 - "Vote for School Lunch": Maureen Ouvry
4. National School Safety Week - October 17-24: Karen McKinstry
5. National Principals' Month: Charles Glaes

B. October 5, 2016 Count Figures

C. Legislative/Election Update

D. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Community Ed Annual Report: Tonya Nash

B. "Together, we are building LEADERS!": Amie McCaw

C. Business & Finance Report: Steve Goss

1. Monthly Report for October, 2016
2. Bond Update
3. 2016-2017 State Aid Note

D. Audience

III. BOARD ACTION REQUIRED

A. Approval of the September 12, 2016 Meeting Minutes

1. Open Session

2. Closed Session
- B. Approval of General Fund Invoices Totaling \$298,432.38 (detail below) - ROLL CALL VOTE
 1. September 9, 2016 = \$193,741.28
 2. September 14, 2016 = \$2,800.00
 3. September 23, 2016 = \$101,891.10
- C. Approval of Purchase Card Disbursements for September Totaling \$157,075.48 - ROLL CALL VOTE
- D. Approval of \$750,000 State Aid Note Resolution - ROLL CALL VOTE
- E. Approval of the Following Teacher contracts Upon Results of State and Federal and Unprofessional Conduct Check
 1. Noreen Heikes - 0.67 EFE Vet Science MA+15 Step 10
 2. Brendan McCaw - 0.55 MS Social Studies MA Step 10
- F. Approval of the VHS Band Trip to Orlando, FL from March 39 - April 5, 2017. All costs to be paid by students.
- G. 1st Reading Approval of the Following New Policies or Policy Revisions - ROLL CALL VOTE
 1. P1217 - Weapons
 2. P3217 - Weapons
 3. P4217 Weapons
 4. P5772 Weapons
 5. P7217 Weapons
 6. P8142.01 Weapons