

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION**

**May 8, 2017**

**7:00 PM**

**Vicksburg Administration Building**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. Recognitions
- B. Legislative Update
- C. Election Update
- D. Important Dates
  - 1. Graduation - June 4, 2017
  - 2. Retirement Reception - June 12, 2017
  - 3. Last Day of School - June 14, 2017 - 1/2 Day Students, Full Day Staff
  - 4. July Organizational Meeting - July 10, 2017

**II. REPORTS AND PUBLIC INQUIRY**

- A. Instructional Report
  - 1. Curriculum Proposals - Gail Van Daff
    - a. HS AP Spanish Proposal - Jennifer Rodas
    - b. HS ELA Proposal - Dan Ouellette
    - c. MS ELA Proposal - Jody Young
  - 2. Adult Education Update - Rick Place
- B. Business and Finance Report - Steve Goss
  - 1. Budget Progress Report for the Month Ending April 30, 2017
  - 2. Bond Update
  - 3. Request for Approval to Set June 12, 2017 for the Annual Public Hearing to Consider the District's Proposed 2017-18 Budget
  - 4. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget
  - 5. Operating Millage Proposal
- C. Audience

**III. BOARD ACTION REQUIRED**

- A. Approval of the April 17, 2017 Regular Meeting Board Minutes
- B. Approval of the Following Invoices Totaling \$166,500.93 - ROLL CALL VOTE
  - 1. Invoices dated April 7, 2017 = \$48,660.40

2. Invoices dated April 7, 2017 = \$1,338.40
  3. Invoices dated April 12, 2017 = \$24,827.49
  4. Invoices dated April 21, 2017 = \$91,674.64
- C. Approval of Purchase Card Disbursements Totaling \$87,402.98 - ROLL CALL VOTE
- D. Approval to Set June 12, 2017 for the Annual Public Hearing to Consider the District's Proposed 2017-18 Budget
- E. Approval of Operating Millage Resolution - ROLL CALL VOTE
- F. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE
- G. 1st Reading Approval of the Following Curriculum/Textbook Proposals - ROLL CALL VOTE
1. HS AP Spanish with a textbook cost of \$3,295.55 and a yearly consumable cost of \$66/student
  2. HS ELA Proposal with a textbook cost of \$1,229.80
  3. MS ELA Proposal with a three-year cost of \$98,883.07
- H. 2nd Reading Approval of Project Lead the Way Proposal - ROLL CALL VOTE
- I. 1st Reading Approval of the Following Policies - ROLL CALL VOTE
1. P2628 - Competency Based Education - DELETE
  2. P2628 - State Aid Incentives
  3. P5830 - Student Fund-Raising
  4. P6605 - Crowdfunding
  5. P8321 - Criminal Justice Information Security
- J. 2nd Reading Approval of the Following Policies
1. P1619/3419/4419 - Group Health Plans
  2. P1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans
  3. P1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans
  4. P1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act (new)
  5. P3420 - Benefits for Nonrepresented Staff - DELETE
- K. Approval of the Following Field Trips
1. 8th Grade Trip to Cedar Point , Sandusky, Ohio, on June 16, 2017. All costs to be paid by students.
  2. HS AP Human Geography Class trip to Chicago, IL
- L. Approval of Resignation of Shawn Rutgers, PE/Health Teacher, effective at the end of the year
- M. Approval of one year leave of absence for Bridget Reichow from September, 2017 to August, 2018
- N. Approval to Discontinue Adult Education Program

