

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
August 14, 2017
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Important Dates
- B. Update on BK/Kindergarten Enrollments
- C. Status of Open Positions
- D. Legislative Update

II. REPORTS AND PUBLIC INQUIRY

- A. Financial Report - Steve Goss
 - 1. Budget Progress Report for Month Ending July 31, 2017
 - 2. State Aid Borrowing
 - 3. Update on Bond Project
- B. Instructional Report - Charles Glaes
 - 1. Opening of the 2017-18 School Year
- C. Athletics Annual Report - Michael Roy
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Meeting Minutes
 - 1. Regular Meeting Minutes dated July 10, 2017
 - 2. Closed Session Minutes dated July 10, 2017
 - 3. Special Meeting Minutes dated July 26, 2017
- B. Approval of the Following General Fund Invoices for the Month of July Totaling \$205,429.46 - ROLL CALL VOTE
 - 1. 7/13/17 = \$63,201.22
 - 2. 7/13/17 = \$30,847.21
 - 3. 7/27/17 = \$100,073.44
 - 4. 7/27/17 = \$11,307.59
- C. Approval of Purchase Card Disbursements Totaling \$59,500.81 - ROLL CALL VOTE
- D. Approval of State Aid Operating Notes Resolution - ROLL CALL VOTE
- E. Approval of the Following Teacher Contracts Upon Stated and Federal Record and Unprofessional Record Checks

1. Cody Caswell - MS/HS PE & Health - BA Step 7
 2. Erin Clark - SL Kindergarten - BA Step 6
 3. Sawyer Duncan - IL/TY PE - BA Step 1
 4. Cindy Kessler - SL Special Ed - MA Step 8
 5. Justin Lehman - SL Begindergarten - BA+20 Step 5
 6. Justin McDonald - HS Business/Computer Science - MA Step 7
 7. Kyle Roberts - HS Economics - BA Step 1
- F. 1st Reading Approval of the Following Revised or New Bylaws/Policies/Guidelines -
ROLL CALL VOTE
1. G5500C - Elementary Positive Discipline Plan
 2. 0168.1 - Open Meeting
 3. P2623 - Student Assessment
 4. P3120.04 - Employment of Substitutes
 5. P3121 - Criminal History Record Checks
 6. P4121 - Criminal History Record Check
 7. P5517.01 - Bullying
 8. P5610 - Emergency Removal, Suspension and Expulsion of Nondisabled Students
 9. P5610.01 - Expulsions/Suspensions - Required by Statute
 10. P8330 - Student Records
- G. 2nd Reading Approval of the Following Code of Conducts - ROLL CALL VOTE
1. G5500D - Middle School Positive Discipline Plan
 2. G5500E - High School Positive Discipline Plan
 3. G5500G - Athletics Positive Discipline Plan
- H. Approval to Pay Supt. Charles Glaes, in accordance with the Superintendent's Contract,
One (1) Week of Unused Vacation from the 2016-17 School Year
- I. Approval to Ratify the Financial Opener with the Vicksburg Education Association
- J. Approval of Resignation of TY/IL PE Teacher, Scott Gajos effective immediately