

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
September 11, 2017
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Preliminary Enrollment Figures
- B. Status of Open Positions
- C. MASB Delegates

II. REPORT AND PUBLIC INQUIRY

- A. Financial Report - Steve
 - 1. Budget Progress Report
 - 2. Bond Update
- B. Opening Day Overview - Charlie Glaes and Gail Van Daff
- C. District Improvement Plan Overview - Gail Van Daff
- D. Audience

III. BOARD ACTION REQUESTED

- A. Approval of the Following Board Meeting Minutes
- B. Approval of the Following General Fund Invoices for the Month of August Totaling \$264,341.09 (detail below) - ROLL CALL VOTE
 - 1. August 16, 2017 = \$5,924.00
 - 2. August 16, 2017 = \$87,824.44
 - 3. August 25, 2017 = 372.00
 - 4. August 25, 2017 = \$170,220.65
- C. Approval of Payment of Purchase Card Disbursements for August 2016 in the Amount of \$115,932.23 - ROLL CALL VOTE
- D. Approval of the Following Teacher Contracts Upon Results of State and Federal Record and Unprofessional Conduct Checks
 - 1. Breanna Welling (Dailey) School Psychologist, MA+15, Step 8
 - 2. Julie Sorenson, IL & TY Behavior Consultant/School Counselor MA+15, Step 7
 - 3. Jill Boudrie - 5th grade IL, BA Step 1
 - 4. Lauren Noyes - 0.549 MS Math, BA Step 1
 - 5. Jennifer Heeres - 0.732 MS Science, BA Step 1
- E. 2nd Reading Approval of the Following Revised or New Bylaws/Policies - 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 Non-disabled Students
 9. P5610.01 - Expulsions/Suspensions - Required by Statute
 10. P8330 - Student Records
- F. 1st Reading Approval of the following Policy Revisions - ROLL CALL VOTE
1. P5630.01 - Student Seclusion and Restraint
 2. P7540.02 - Web Content, Services and Apps
- G. Approval of Resolution Urging the Attorney General to Intervene on Behalf of the Vicksburg Community Schools and all Public School Entities to Prevent a 20% Rate Increase by Indiana Michigan Power Company - ROLL CALL VOTE