

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
January 15, 2018  
7:00 PM  
Vicksburg High School**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. Approval of Virgil Knowles as Temporary Chairperson to Convene this Meeting through Action Item III. A. 1: Election of Officers
- B. School Board Recognition Month
- C. VCSF Annual Report - Warren Lawrence
- D. Introduction of New Staff - Principals
  - 1. Julie Sorenson - Indian Lake
  - 2. Erin Clark - Sunset Lake
- E. Legislative Update
- F. Important Dates

**II. REPORTS AND PUBLIC INQUIRY**

- A. Budget and Finance Report - Steve Goss
  - 1. Budget Progress Report for the Month Ending December 31, 2017
  - 2. Bond Update
- B. Positive Action + Positive Thinking = Success - Keevin O'Neill
- C. Audience

**III. BOARD ACTION REQUIRED**

- A. Organization of the 2017-18 School Board
  - 1. Election of Officers
    - a. President
    - b. Vice-President
  - 2. Appointment of Officers
    - a. Treasurer - Stephen Goss
    - b. Secretary - Amy Manchester
- B. Approval of the following Board Meeting Minutes
  - 1. December 11, 2017 Regular Meeting Minutes
- C. Approval of the Following General Fund Invoices Totaling \$233,163.61 - ROLL CALL VOTE
  - 1. December 1, 2017 = \$70,573.04

2. December 14, 2017 = \$117,039.16
  3. December 28, 2017 = \$45,551.41
- D. Approval of Purchase Card Disbursements Totaling \$139,685.34 - ROLL CALL VOTE
- E. Approval to award the following construction contracts with the following low bidders. Projects to be funded with proceeds from Series 3 of the bonds approved by voters in 2014 - ROLL CALL VOTE
1. Demolition  
Xtreme Demolition: \$12,000.00
  2. Concrete  
Regional Concrete: \$115,162.00
  3. Masonry  
Bracy Jahr: \$29,850.00
  4. Membrane Roofing  
Great Lakes Systems: \$387,840.00
  5. Membrane Roofing  
Hoekstra Roofing: \$574,545.00
  6. Aluminum Framed Entrances  
Architectural Glass & Metals Inc: \$484,835.00
  7. Metal Studs, Drywall, and Interior Finishes  
Ritsema Associates: \$45,290.00
  8. Painting  
West Michigan Painting: \$8,295.00
  9. Mechanical  
CL Mahoney: \$34,900.00
  10. Building Control Systems  
ControlNet: \$139,500.00
  11. Building Electrical  
Oswalt Electric: \$39,700.00
  12. Earthwork, Site Furnishings, and Landscaping  
Fulton Excavating: \$197,270.00
  13. Asphalt Paving  
J. Allen Co: \$35,340.00
- F. 1st Reading Approval of the Following New Policies or Policy Revisions - ROLL CALL VOTE
1. P1421 - Criminal History Record Check
  2. P1439 - Administrator Discipline
  3. P2410 - Prohibition of Referral or Assistance
  4. P2414 - Reproductive Health and Family Planning
  5. P2418 - Sex Education

6. P3121 - Criminal History Record Check (Professional Staff)
  7. P3139 - Staff Discipline (Professional Staff)
  8. P4121 - Criminal History Record Check (Support Staff)
  9. P4139 - Staff Discipline (Support Staff)
  10. P8142 - Criminal History Record Check (Operations)
  11. P8321 - Criminal Justice Information Security
- G. Approval of Resolution of Support: School Finance Research Collaborative - ROLL CALL VOTE
- H. Approval of VMS 8th Grade Trip to Cedar Point on June 15, 2018. All costs to be paid by students.