

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 12, 2018
7:00 PM
Vicksburg Middle School**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognition: Southwest Michigan First 2018 Catalyst Education Award, Principal of the Year Award - Mike Barwegen
- B. Student Enrollment - Count Day - February 14, 2018
- C. Legislative Report
- D. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Technology Annual Report - Don Puckett
- B. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending January 31, 2018
 - 2. Bond Update
 - 3. General Fund Budget Amendment
- C. Continuous School Improvement - Matt VanDussen
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 15, 2018 Regular Meeting Minutes
- B. Approval of Resolution for General Fund Amendment for fiscal year ending June 30, 2018 - ROLL CALL VOTE
- C. Approval of the Following General Fund Invoices Totaling \$159,801.30 - ROLL CALL VOTE
 - 1. January 12, 2018 = \$77,210.13
 - 2. January 26, 2018 = \$82,591.17
- D. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$92,334.73 - ROLL CALL VOTE
- E. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2018-19 School Year
- F. 2nd Reading Approval of the Following Bylaw and 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
 12. P5111.01 - Homeless Students (Replacement)
 13. P5111.03 - Children and Youth in Foster Care (Replacement)
- G. Approval of Resolution of Support: School Finance Research Collaborative - ROLL CALL VOTE