

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
May 14, 2018
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
- B. Legislative Update
- C. Appointment of Adam Brush as Principal for Vicksburg High School
- D. Important Dates
 - 1. Graduation - June 3, 2018
 - 2. Retirement Reception - June 11, 2018
 - 3. Last Day of School - June 13, 2018 - 1/2 Day Students, Full Day Staff

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Bond Sale Update and Presentation by Jesse Nelson from H.J. Umbaugh & Associates
 - 2. Budget Progress Report for the Month Ending April 30, 2018
 - 3. Request for Approval to Set June 11, 2018 for the Annual Public Hearing to Consider the District's Proposed 2018-19 Budget
 - 4. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget
- B. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Board Meeting Minutes
 - 1. April 16, 2018 Regular Meeting Board Minutes
 - 2. April 17, 2018 Special Meeting Board Minutes
 - 3. May 8, 2018 Special Meeting Board Minutes
- B. Approval of the Following Invoices Totaling \$158,933.41 - ROLL CALL VOTE
 - 1. Invoices dated April 11, 2018 = \$59,134.92
 - 2. Invoices dated April 20, 2018 = \$99,798.49
- C. Approval of Purchase Card Disbursements Totaling \$72,463.68 - ROLL CALL VOTE
- D. Approval to Set June 11, 2018 for the Annual Public Hearing to Consider the District's Proposed 2018-19 Budget
- E. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund

Operating Budget Resolution - ROLL CALL VOTE

- F. Approval of the Following Field Trip
 - 1. Vicksburg HS International Thespian Society Field Trip to Stratford Festival in Stratford, Ontario. All costs to be paid by students.
- G. Approval of one year leave of absence for Andrea Soper from September, 2018 to August, 2019
- H. Approval to accept the resignation of Jill Treat, Sunset Lake Elementary Teacher, effective June 13, 2018
- I. Approval to accept the resignation of Sarah Coffman, Indian Lake Speech and Language Pathologist, effective June 13, 2018
- J. Approval of the appointment of Adam Brush to position of Principal of Vicksburg High School
- K. Approval of Bond Sale Ratification Resolution