

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
August 13, 2018  
7:00 PM  
Vicksburg Administration Building**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. Recognitions - Bulldog Clay Target Team
- 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, 2018
  - 2. Update on Bond Project
  - 3. State Aid Note Update
- B. Instructional Report - Keevin O'Neill
  - 1. Opening of the 2018-19 School Year
  - 2. HGDV Biennial Report - Dennis Kirby

C. Audience

**III. BOARD ACTION REQUIRED**

- A. Approval of the following Meeting Minutes
  - 1. Regular Meeting Minutes dated July 9, 2018
  - 2. Special Meeting Minutes dated July 19, 2018
- B. Approval of the following General Fund Invoices from July, 2018 Totaling \$212,553.57  
- ROLL CALL VOTE:
- C. Approval of Purchase Card Disbursements Totaling \$93,989.30 - ROLL CALL VOTE
- D. Approval of State Aid Note Amending Resolution - ROLL CALL VOTE
- E. Approval of the Following Teacher Contracts Upon Stated and Federal Record and Unprofessional Record Checks
  - 1. Amy Lawrence - VMS Math Intervention - MA Step 6
  - 2. Samantha Moran - VMS English - BA Step 2
  - 3. Kristen Roberts - IL 5th grade - BA Step 1
  - 4. Chelsie Schimp - SL 1st Grade - BA Step 5
  - 5. Beth Schmid - IL 4th Grade - BA+20 Step 10

6. Callie Baker - IL 5th Grade – MA Step 1
- F. 1st Reading Approval of the Following Revised or New Bylaws/Policies/Guidelines -  
ROLL CALL VOTE
  1. P4162 - Controlled Substance and Alcohol Policy
  2. P5111 - Eligibility of Resident/Nonresident Students
  3. P7540.02 - District Web Page
  4. P8321 - Criminal Justice Information Security
- G. Approval of Resignation of HS Ag Teacher, Brian Butchbaker effective immediately
- H. Approval of Resignation of MS Math Teacher, Lauren Noyes effective immediately
- I. Approval to go into Closed Session at the request of administration to discuss an Attorney-Client Privileged communication, which is in accordance with Public Act #267, Section 8(h) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE
- J. Approval of Layoff Resolution - ROLL CALL VOTE