

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
November 12, 2018
7:00 PM
Tobey Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Election Update
- B. Legislative Update
- C. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business & Finance Report - Steve Goss
 - 1. Presentation of 2017-18 Audit, Plante & Moran
 - 2. Budget Progress Report
 - 3. Bond Update
- B. Food Service Annual Report - Maureen Ouvry, Director
- C. Tobey Elementary Recognitions - Mike Barwegen
 - 1. Tobey Elementary PTO Members
 - a. President - Krysti Hildebrand
 - b. Vice President - Holly Schiedel
 - c. Secretary - Kate Rice
 - d. Treasurer - Trudy Yost
 - e. Volunteer Coordinator - Holly Hill
- D. One More! - Mike Barwegen
- E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the October 8, 2018 Meeting Minutes
- B. Approval of General Fund Invoices October 1-31, 2018, Totaling \$254,052.32 - ROLL CALL VOTE
- C. Approval of Purchase Card Disbursements for October Totaling \$132,242.07 - ROLL CALL VOTE
- D. 1st Reading Approval of the Following Policies - ROLL CALL VOTE
 - 1. P7530 - Lending of Board Owned Equipment
 - 2. P7530.02 - Staff Use of Personal Communication Devices
 - 3. P7542 - Access to District Technology Resources

- 4. P7543 - Utilization of the district's Website and Remote Access
- 5. P8510 - Wellness
- E. Approval to Delete Policy 7530.01 - Staff Use of Cellular Phones - ROLL CALL VOTE
- F. Approval of Spanish Student Trip to Guatemala on March 28 - April 7, 2018. All costs to be paid by students.
- G. Approval of Spanish Student Trip to Costa Rica in June 2019. All costs to be paid by students.
- H. Approval of French Student Trip to Quebec City, March 7-10, 2019. All costs to be paid by students.