

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 11, 2019
7:00 PM
Vicksburg Middle School**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. VCS Robotics Teams - Eric Hackman
- B. Student Enrollment - Count Day - February 13, 2019
- C. Legislative Report
- D. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending January 31, 2019
 - 2. Bond Update
- B. Shifting the Culture - Matt VanDussen
- C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 14, 2019 Regular Meeting Minutes
 - 2. February 5, 2019 - Work Session Minutes
- B. Approval of the Following General Fund Invoices Totaling - ROLL CALL VOTE
 - 1. January 1-31, 2019 (checks) = \$238,831.76
 - 2. January 1-31, 2019 (wire transfers) = \$40,142.58
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$113,735.39 - ROLL CALL VOTE
- D. Approval to award contract for bid package VCS Series 3.5, Release 1, Audio Visual Upgrades to Universal Cabling Systems, Inc. at a total cost of \$191,746, to be paid for using proceeds from the 2018 bond issue - ROLL CALL VOTE
- E. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2019-20 School Year
- F. Approval of Disability Leave for Bridget Reichow, Sunset Lake Elementary teacher, beginning approximately March 6, 2019 for 6 weeks and Unpaid Leave of Absence for 4 weeks.
- G. Approval of FMLA Leave for Leslie Trayers, Sunset Lake Elementary teacher, beginning April 8, 2019 for 10 weeks.
- H. 2nd Reading Approval of the Following Bylaw and Policy Revisions - ROLL CALL

VOTE

1. PO 5111- Eligibility of Resident/Nonresident students
2. PO 7540.02 - Web Content, Services and Apps