

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
May 13, 2019
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. SET SEG Education Excellence Award - Noreen Heikes
 - 2. Education for Employment Outstanding Seniors
- B. Legislative Update
- C. Important Dates
 - 1. Graduation - June 2, 2019
 - 2. Retirement Reception - June 10, 2019

II. REPORTS AND PUBLIC INQUIRY

- A. Instructional Report - Gail Van Daff
 - 1. VMS Science Curriculum Proposal
- B. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending April 30, 2019
 - 2. Request for Approval to Set June 10, 2019 for the Annual Public Hearing to Consider the District's Proposed 2019-20 Budget
 - 3. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget
- C. Transportation Annual Report - Karen McKinstry
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Board Meeting Minutes
 - 1. April 15, 2019 Regular Meeting Board Minutes
 - 2. April 17, 2019 Special Meeting Board Minutes
- B. Approval of the Following Invoices Totaling \$511,475.47 - ROLL CALL VOTE
 - 1. Invoices dated April 1-30, 2019 (checks) = \$237,333.76
 - 2. Invoices dated April 1-30, 2019 (wire transfers) = \$274,141.71
- C. Approval of Purchase Card Disbursements Totaling \$110,027.29 - ROLL CALL VOTE
- D. Approval of the Following Retirement Request effective June 13, 2019
 - 1. Rob Johnson - Vicksburg High School History Teacher - 34 years of service

- E. Approval to Set June 10, 2019 for the Annual Public Hearing to Consider the District's Proposed 2018-19 Budget
- F. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE
- G. Approval of Resolution Designating District Election Representative - ROLL CALL VOTE
- H. Approval of Board Resolution Supporting the School Funding Research Collaborative (SFRC) - ROLL CALL VOTE
- I. Approval to purchase the following school buses under the MSBO cooperative school bus purchasing program, at a total cost of \$201,890 - ROLL CALL VOTE
 - 1. One 77 passenger conventional bus from Holland Bus Company
 - 2. One 71-passenger special needs bus from Holland Bus Company
- J. 1st Reading Approval of the Following Policies - ROLL CALL VOTE
 - 1. PO 0167.2 Closed Session
 - 2. PO 0167.3 - Public Participation at Board Meetings
 - 3. PO 1422 - Nondiscrimination and Equal Employment Opportunity
 - 4. PO 1662 - Anti-Harassment
 - 5. PO 2112 - Parent and Family Engagement
- K. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE
 - 1. PO 0100 Definition
 - 2. PO 0122 Board Powers
 - 3. PO 0131.01 Bylaws and Policies
 - 4. PO 0165.6 Cancellation - NEW
 - 5. PO 0167.1 Voting
 - 6. PO 0167.6 Use of Social Media - New