

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
April 15, 2019
7:00 PM
Vicksburg High School - PAC**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. Class of 2019 Senior Recognitions - Adam Brush
- B. Legislative Report
- C. Kindergarten Enrollment Update
- D. Important Dates
 - 1. All Staff Appreciation - May 6 - May 10, 2019
 - 2. Graduation - June 2, 2019
 - 3. Retirement Reception - June 10, 2019
 - 4. July Organizational Meeting - July 8, 2019

II. REPORTS AND PUBLIC INQUIRY

- A. Instructional Report - Gail Van Daff
 - 1. VHS English Curriculum Proposal - Dan Ouellette
- B. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending March 31, 2019
 - 2. Bond Project Update
- C. Performing Arts Center Annual Report - Tim Fuller
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the March 11, 2019 Regular Meeting Minutes
- B. Approval of the Following Invoices totaling \$197,042.23 - ROLL CALL VOTE
 - 1. March 1-31, 2019 (checks) = \$155,134.69
 - 2. March 1-31, 2019 (wire transfers) = \$115,014.55
- C. Approval of Disbursement of Funds for Purchases Made During February, 2019 Under the District's Purchase Card Program Totaling \$108,924.74 - ROLL CALL VOTE
- D. Approval to Extend the Following Administrative Team Members' Individual Contracts for the 2019-20 School Year Based on Evaluations through 2018-19
 - 1. Principals
 - a. Adam Brush - HS Principal

- b. Matt Hawkins - HS Asst. Principal
- c. Matt VanDussen - MS Principal
- d. Dennis Kirby - MS Asst Principal
- e. Mike Barwegen - TY Principal
- f. Ruth Hook - IL Principal
- g. Amie McCaw - SL Principal
- h. Rick Place - Pathways HS Principal
- 2. Directors/Supervisors/Coordinators
 - a. Alyssa Thompson - Adult/Community Ed Director
 - b. Sarah Dyer - Food Service Director
 - c. Michael Roy - Athletic Director
 - d. Don Puckett - Director of Technology
 - e. Gail Van Daff - Director of Curriculum and Instruction
 - f. Karen McKinstry - Transportation Director
- E. Approval to Extend the Following Non-Line Position Contracts for the 2019-20 School Year Based on Evaluations through 2018-19
 - 1. Tim Fuller - Performing Arts Center Manager
- F. Approval to Extend the Following Contract as per Contractual Agreement
 - 1. Stephen Goss - Asst Superintendent
- G. Approval of the Following Retirement Requests effective June 13, 2019
 - 1. Mike Goerge - Middle School Math Teacher - 19 years of service
 - 2. Chris Vander Mei - Sunset Lake Elementary Teacher - 32 years of service
 - 3. Paula Branch - Middle School English Teacher - 20 Years of Service
- H. Approval of a 5th year graduation plan that requires successful completion of a math or math related course be taken in the fifth year for Early Middle College Students
- I. 1st Reading Approval of VHS English Curriculum Proposal - ROLL CALL VOTE
- J. 1st Reading Approval of the Following Policies - ROLL CALL VOTE
 - 1. PO 0100 Definitions
 - 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