

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 10, 2020
7:00 PM
Vicksburg Middle School**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. VCS Band Boosters
- B. Student Enrollment - Count Day - February 12, 2020
- 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, 2020
 - 2. Bond Update
- B. VCS Technology Annual Report - Don Puckett
- C. VMS Annual Report - Matt VanDussen
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 13, 2020 Regular Meeting Minutes
 - 2. January 29, 2020 Special Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$315,698.66 - ROLL CALL VOTE
 - 1. January 1-31, 2020 (checks) = \$270,873.56
 - 2. January 1-31, 2020 (wire transfers) = \$44,825.10
- C. Approval of Purchase Card Disbursements Totaling \$90,327.95 - ROLL CALL VOTE
- D. Approval of Resolution Authorizing Special Election on May 5, 2020 for Proposed Bond Issue - ROLL CALL VOTE
- E. 2nd Reading Approval of the Following Curriculum Proposals - ROLL CALL VOTE
 - 1. VHS Leadership Course
 - 2. Seal of Biliteracy
- F. Approval of the Following Retirement Request
 - 1. Virginia Ruimveld, Tobey Elementary Teacher - 31 Years of Service
- G. Approval of the Resignation of Middle School teacher Jeff deVerona effective February 7, 2020

H. Approval of FMLA for Mikela Higgason, SL 4th Grade teacher, beginning approximately April 4, 2020 for six weeks

I. 1st Reading Approval of the Following Policies - ROLL CALL VOTE:

1. PO 0100 - Definitions
2. PO 0167.2 - Closed Session
3. PO 1422.01 - Drug Free Workplace (NEW)
4. PO 2210 - Curriculum Development
5. PO 2414 - Reproductive Health
6. PO 3120.04 - Employment of Substitutes
7. PO 3120 - Employment of Professional Staff
8. PO 5113.02 - School Choice Options
9. PO 6605 - Crowd Funding

J. 2nd Reading Approval of the Following Policy - ROLL CALL VOTE

1. PO 8402 - Emergency Operations Plan