

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
March 9, 2020  
7:00 PM  
Indian Lake Elementary**

**A G E N D A**

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I. SUPERINTENDENT'S REPORT

- A. Legislative Report
- B. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
  - 1. Budget Progress Report for Month Ending February 29, 2020
  - 2. School Bus Purchase Recommendation
- B. Indian Lake Annual Report - Ruth Hook
- C. Agile Mind CCSS Mathematics Proposal - VMS Math Teachers
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Minutes
  - 1. February 10, 2020 Regular Meeting Minutes
  - 2. March 4, 2020 Special Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$347,857.33 - ROLL CALL VOTE
  - 1. February 1-29, 2020 (checks) = \$290,054.51
  - 2. February 1-29, 2020 (wire transfers) = \$57,802.82
- C. Approval for Disbursement of Funds Made Under the District's Purchase Card Program Totaling \$93,833.43 - ROLL CALL VOTE
- D. Approval of the Following Retirement Request
  - 1. Tammy Lovins - Tobey Elementary - 28 Years Service
- E. Approval of FMLA for Sarah Flemming, Sunset Lake Teacher, beginning April, 2020 through June 12, 2020.
- F. Approval to Extend Superintendent Keevin O'Neill's Contract as per Contractual Agreement
- G. 1st Reading Approval to purchase seven, 77 passenger school buses from Holland Bus Company, through the MSBO Cooperative School Bus Purchase Program, for a total cost of \$629,489 - ROLL CALL VOTE
- H. 1st Reading Approval of Agile Mind CCSS Mathematics Proposal - ROLL CALL VOTE

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

1. PO 2410 - Prohibition of Referral or Assistance
2. PO 2418 - Sex Education
3. PO 5200 - Attendance
4. PO 6321 - New School Construction, Renovation
5. PO 8400 - School Safety Information
6. PO 8500 - Food Service

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

1. PO 0100 - Definitions
2. PO 1067.2 - Closed Session
3. PO 1422.01 - Drug Free Workplace
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