

# Agenda of Regular Meeting

## The Board of Trustees Van Buren ISD

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A Regular meeting of the Board of Trustees of Van Buren ISD will be held June 1, 2011, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

### I. 3:30 PM - BUDGET HEARING

### II. REGULAR MEETING

#### A. Consent Agenda - (Roll Call Vote)

1. Minutes
2. Voucher/Budget Composite & Cash Flow Summary Vouchers
3. Imprest, Payroll Summary, Petty Cash

#### B. Approval of Superintendent/Board Travel - (Roll Call Vote)

#### C. Communications

### III. INFORMATIONAL ITEMS

#### A. BiNational Exchange Presentation - Students and Parents

#### B. Board Updates

#### C. Superintendent Update

#### D. Department Updates

1. Technology Center
2. Technology
3. Special Education
4. Migrant Education
5. Early Care
6. NCLB/School Improvement
7. Finance

### IV. ACTION ITEMS

#### A. Approval-Extension of the Superintendent's Contract - (Roll Call Vote)

#### B. **Approval of Teacher for Autism Spectrum Disorder-Cognitive Impairment - (Roll Call Vote)**

#### C. Approval of Teacher for the Hearing Impaired - (Roll Call Vote)

#### D. Employment of a Teacher for the Emotionally Impaired - Amanda Baham - (Voice Vote)

- E. Purchase of HealthCenter 21 - (Roll Call Vote)
- F. Employment of a Regional Supervisor in Special Education - Christina Hinds - (Voice Vote)
- G. Resignation of Early Intervention Teacher - Lenore Lorion - (Voice Vote)
- H. Resignation of Early Childhood Speech & Language Therapist - Mary Lou Butkovich - (Voice Vote)
- I. Resignation of Welding Instructor - Robert Brandel - (Voice Vote)
- J. Resignation of Teacher Consultant for the Visually Impaired - Mary Leveque - (Voice Vote)
- K. Resignation of Job Placement Coordinator - Mike McLeese - (Voice Vote)
- L. Resignation of Teacher for the Emotionally Impaired - Karn Cunningham - (Voice Vote)
- M. Approval of Non-Union Member Contracts - (Roll Call Vote)
- N. Amendment to the 2010-2011 General Appropriations and Commitment-Assignment of Fund Balance - (Roll Call Vote)
- O. General Appropriations Resolution 2011-2012 - (Roll Call Vote)
- P. Computer Purchases for 2011-2012 - (Roll Call Vote)

## V. OTHER BUSINESS

### A. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

The Van Buren Intermediate School District complies with all applicable laws prohibiting discrimination on the basis of race, religion, color, sex, age, height, weight, national origin, marital status, arrest record, or genetic information, handicap condition or disability.