

Agenda of Regular Meeting

The Board of Trustees Van Buren ISD

A Regular meeting of the Board of Trustees of Van Buren ISD will be held August 1, 2012, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

I. **3:15 PM** - Tour of Technology Center Building Trades House

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. Communications

III. **INFORMATIONAL ITEMS**

A. Board Updates

B. Superintendent Update

C. 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. 2012 Paper Consortium Bid - (Roll Call Vote)

B. Employment of a Teacher for the Emotionally Impaired - Michael Mansfield-
(Voice Vote)

C. Policies for Second Reading and Adoption - (Roll Call Vote)

D. Policies for First Reading - (Roll Call Vote)

E. Employment of School Social Worker - Katelyn Beimer - (Voice Vote)

F. Resignation of Teacher for the Speech & Language Impaired - Elizabeth Valade -
(Voice Vote)

G. Employment of a Temporary Part-Time BEC Consultant - Eileen Derengowski -

(Voice Vote)

H. Employment of an Integrated English Instructor - Adam Westhouse - (Voice Vote)

I. Employment of a Health Academy Instructor - Margaret Flannery - (Voice Vote)

J. Employment of School Social Worker - Carly Hornyak - (Voice 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."

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