

AGENDA

The Board of Trustees Van Buren ISD

A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 1, 2015, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

I. ORGANIZATIONAL MEETING

- A. Election of Officers - (Roll Call Vote)
- B. 2015-2016 Meeting Dates - (Roll Call Vote)
- C. Authorized Signature for Distribution of District Funds - (Roll Call Vote)
- D. Board Legal Counsel - (Roll Call Vote)
- E. Designation of Depositories for ISD Funds - (Roll Call Vote)
- F. Board Legal Counsel for Special Education - (Roll Call Vote)

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. Board Updates
- B. Superintendent Update
- C. Department Updates
 - 1. Business Development and Partnerships
 - 2. Special Education
 - 3. Technology
 - 4. Migrant Education
 - 5. Early Care
 - 6. Technology Center
 - 7. NCLB/School Improvement
 - 8. Finance

IV. ACTION ITEMS

- A. Policies for First Reading - (Roll Call Vote)
- B. Policies for Second Reading/Approval - (Roll Call Vote)

- C. Approval of Non-Union Member Contract 2015-2016 (Roll Call Vote)
- D. Employment of a Resource Room Teacher (BGLC) - (Voice Vote)
- E. Employment of a Supervisor of Special Education (Voice Vote)
- F. Employment of a Teacher for the Severely Multiply Impaired (SXI) - (Voice Vote)
- G. Employment of a Part-Time Occupational Therapist (Voice Vote)
- H. Employment of a Technology Site Coordinator (Voice Vote)
- I. Resignation of Special Education Regional Supervisor (Voice Vote)
- J. Retirement of Administrator of Early Care and Education Programs - Director of Van Buren County Great Start Collaborative (Voice Vote)
- K. Purchase of AED Machines (Roll Call Vote)
- L. SPOT Computer Purchase 2015 (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."

It is the policy of the Van Buren Intermediate School District that no discriminatory practices based on race, color, religion, national origin, sex, age, height, weight, marital status, disability, genetic information or any other status covered by federal, state, or local law be allowed during any program, activity, service, or in employment. Inquiries regarding the non-discrimination policies should be directed to Barbara Matthews, Director of Finance & Operations or Dave Manson, Director of Special Education, 490 S. Paw Paw Street, Lawrence, MI 49064, 269-674-8091.