



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 15, 2013**

5:30 PM - KRESA Service Center - Conference Rooms B & C

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Organizational Meeting - July 11, 2013
- B. Board of Education Special Meeting Minutes - July 22, 2013

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Village of Vicksburg Notice of Public Hearing - Kalplas, Inc. d/b/a Accro-Seal, for Industrial Facilities Tax Exemption Certificate - \$250,000 (real property) and \$250,000 (personal property).
- B. Irving S. Gilmore 2013-14 Student Artistic Equipment Program Grant - \$21,160.
- C. Approval to Hire Shared Technology Support Specialist I
- D. Approval of New Teacher Hires
- E. Approval of Full Time Y.O.U. Position
- F. Approval to Hire Early Childhood Consultant [GSRP]
- G. Approval to Hire Early Childhood Administrative Assistant

V. PROGRAM AND/OR CONFERENCE REVIEW

VI. ADMINISTRATIVE REPORTS

- A. Financial/Business Report - Ms. Norman
 - 1. Monthly Budget Reports - Mr. Thomas
 - 2. Lakeside Charter Update - Ms. Norman
- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
 - 1. Youth Advancement Academy
 - Bob Hamet, Board President
 - Next month approval of new board member
 - 2. Superintendent Goals
 - 3. Legislative Update
 - 4. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF 2013-2014 PROPOSED BOARD AND SUPERINTENDENT

CONFERENCES

Superintendent recommends that the Board of Education approve the proposed 2013-2014 Board and Superintendent conferences.

B. **APPROVAL OF THE TRANSPORTATION AGREEMENT FOR HEAD START WITH AUXILIO SERVICES, INC.**

Superintendent recommends approval of Head Start Transportation Agreement, as presented.

C. **APPOINTMENT OF MASB 2013 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY**

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2013 Delegate Assembly on October 24, 2013.

D. **APPROVAL OF FUNCTIONAL INDEPENDENCE SOCIAL STUDIES ASSESSMENT**

Superintendent recommends that the Board of Education approve the Functional Independence Social Studies Assessment, as presented.

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. ADJOURNMENT

In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.