

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION**

**October 11, 2010**

**7:00 PM**

**Vicksburg Administration Building**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

**A. Recognitions:**

1. National School Lunch Week: October 13-17 "Follow Me To Good Nutrition"

**B. Legislative Update**

**C. 4th Wednesday Count Figures**

**D. Review of 2009-2010 Strategic Plan Targets/Accomplishments**

**E. MASB Fall Conference - November 4-7, 2010 - "Reshaping Michigan's Schools"**

**F. Important Dates**

**II. REPORT AND PUBLIC INQUIRY**

**A. Sunset Lake PTA**

1. President - Mandy Miller
2. Vice President - Erin Johnson
3. Treasurer - Sean Mulhearn
4. Co-Secretaries - Christina Mulhearn & Deborah Harsha

**B. Business and Finance Report - Steve Goss**

1. Budget Progress Report

**C. MS CORE (Creating Opportunities for Real Expression)- Mary Burke, Toni Thole, and Allie Lamers**

**D. Community Education Annual Report - Tonya Nash**

**E. Summer Reading Program - Tonya Nash**

**F. A Lesson About MEAP Results - Pat Moreno**

**G. Audience**

**III. BOARD ACTION REQUESTED**

**A. Approval of the Following Meeting Minutes**

1. September 13, 2010 Regular Meeting - Open Session
2. September 13, 2010 Regular Meeting - Closed Session
3. October 4, 2010 - Special Meeting

**B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:**

1. September 10, 2010 = \$194,421.51

2. September 24, 2010 = \$149,585.29
  3. September 30, 2010 = \$184.66
- C. Approval of the Following Teacher Contracts Based Upon Results of State and Federal Records and Unprofessional Conduct Checks
1. Diane Alger - High School Guidance - MA Step 3, 4 Years Probation
  2. Carole Boal - Tobey 0.5 Kindergarten - BA+20 Step 1, 4 Years Probation
  3. Alicia Zagar - Indian Lake 0.5 Title I Math & Reading - BA Step 1, 4 Years Probation
- D. Approval of Maternity Leave of Absence for HS Psychology Teacher Amanda Sczesny to Include 8 Weeks Paid and 4 Weeks Unpaid Leave to Begin Approximately December 6, 2010 and End March 13, 2011
- E. 1st Reading Approval of the Following New/Revised/Replacement Policies - ROLL CALL VOTE
1. Bylaw 0167.3 - Public Participation at Board Meetings
  2. Bylaw 0168.3 - Committee Meetings
  3. Policy 2623 - Student Assessment
  4. Policy 3160 - Physical Examination
  5. Policy 3419.01 - Privacy Protections of Self-Funded Group Health Plans
  6. Policy 3419.02 - Privacy Protections of Fully Insured Group Health Plans
  7. Policy 3430.01 - Family & Medical Leaves of Absence (FMLA)
  8. Policy 4122.02 - Nondiscrimination Based on Genetic Information of the Employee
  9. Policy 4140 - Termination and Resignation
  10. Policy 4150 - Physical Examination
  11. Policy 4419.01 - Privacy Protections of Self-Funded Group Health Plans
  12. Policy 4419.02 - Privacy Protections of Fully Insured Group Health Plans
  13. Policy 4430.01 - Family & Medical Leaves of Absence (FMLA)
  14. Policy 5136 - Wireless Communication Devices
  15. Policy 6144 - Investment Income
  16. Policy 9160 - Public Attendance at School Events
- F. 2nd Reading Approval of the Following New/Revised/Replacement Policies
1. Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
  2. Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
  3. Policy 3122.02 - Nondiscrimination Based on Genetic Information of the Employee
  4. Policy 3362 - Anti-Harassment
  5. Policy 4122.02 - Nondiscrimination Based on Genetic Information of the Employee

- 6. Policy 4362 - Anti-Harassment
- 7. Policy 5517 - Anti-Harassment
- G. Approval to Ratify the Contract Settlement Between the Vicksburg Community Schools Board of Education and the Vicksburg Education Association (VEA/KCEA) for 2010-2011 and 2011-2012 - ROLL CALL VOTE