

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 13, 2012
7:00 PM
Vicksburg Middle School**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. Principal's Week
 - 2. Middle School Robotics Club
- B. Student Enrollment - Count Day - February 8, 2012
- C. Full Day Kindergarten
- D. Legislative Report
- E. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending January 31, 2012
 - 2. Amendment
 - 3. Section 22F Best Practices for 2011-12
- B. Instructional Report
 - 1. Middle School Academic Interventions - Greg Tibbetts, Kate Smith, and Steve Fryling
- C. Transportation Report - Ric Beers
- D. Performing Arts Center Report - Tim Fuller
- E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 - Special Meeting
 - 3. February 8, 2012 - Special Meeting - Open Session
 - 4. February 8, 2012 - Special Meeting - Closed Session
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
 - 1. January 13, 2012 = \$95,125.96
 - 2. January 27, 2012 = \$58,509.67
 - 3. January 31, 2012 = \$2,711.07

- C. Approval to Adopt Amendments to the 2011-12 General Fund Budget - ROLL CALL VOTE
- D. Approval of Resolution to name Vicksburg Community Schools as policyholder of all employee health benefit plans
- E. Approval of Resolution to certify compliance with Section 22F Best Practices for 2011-12
- F. Approval to Move Board Elections to Even November Years and to Change Board of Education Member Terms from Four Years to Six Years Beginning with November 2012
- G. 1st Reading Approval of the Following ByLaw Revisions - ROLL CALL VOTE
 - 1. 0142.1 - Electoral Process
 - 2. 0142.3 - Term
 - 3. 0165.3 Special Meetings
- H. Approval to Hold Full Day Kindergarten Beginning with the 2012-13 School Year - ROLL CALL VOTE
- I. Approval of VHS French Students Trip to France from June 12-21, 2012. All costs to be paid by students.
- J. Approval of FMLA Leave Request for Michelle Malito on or about April 10, 2012 for Six to Eight Weeks Using Accumulated Sick Leave