

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
January 14, 2013
7:00 PM
Tobey Elementary Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Pledge of Allegiance - Girl Scouts Troop 323
- B. Oath of Office
 - 1. Virgil Knowles
 - 2. Carol Lohman
- C. Approval of Virgil Knowles as Temporary Chairperson to convene this Meeting through Action Item C. 1. a.: Election of Officers
- D. Recognitions
 - 1. School Board Recognition Month
 - 2. PNC Volunteers and PTO for providing Technology
 - 3. Nicole Androsky - PNC - Planetarium Show
 - 4. Tobey Caring Club - Cherie Houghton
 - 5. Tobey Student Council - Food Bus drive defeated Schoolcraft
- E. Legislative Update

II. REPORTS AND PUBLIC INQUIRY

- A. Budget and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending December 31, 2012
 - 2. Best Practice Incentive
- B. VHS Proposal for Peer to Peer Elective Course Credit Program - Kim O'Neill
- C. Tobey PTO - Mike Barwegen
 - 1. President - Renee Hawkins
 - 2. Vice President - Michelle Wester
 - 3. Treasurer - Jim Trombley
 - 4. Volunteer Coordinator - Tiffani Wolf
- D. Reward School...New Faces...School Improvement Efforts - Mike Barwegen
- E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Minutes
 - 1. December 10, 2012 Regular Meeting Minutes

- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
 - 1. December 7, 2013 = \$84,830.13
 - 2. December 17, 2012 = \$55,622.55
 - 3. December 31, 2012 = \$11,331.44
- C. Organization of the 2012-13 School Board
 - 1. Election of Officers
 - a. President
 - b. Vice-President
 - 2. Appointment of Officers
 - a. Secretary - Karen Hill
 - b. Treasurer - Steve Goss
- D. Approval of VHS Peer to Peer Elective Course Credit Program
- E. Approval of Best Practice Incentive Resolution - ROLL CALL VOTE
Attachment with item II.A.2
- F. Approval of the Following New (or Revisions to) Policies - ROLL CALL VOTE
Attachments with Item II.A.2
 - 1. Policy 2271 - Postsecondary Dual Enrollment Option Program
 - 2. Policy 2370.01 - On-line Blended Learning Program
 - 3. Policy 2417 - Comprehensive School Health Education
 - 4. Policy 2623 - Student Assessment