

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
February 9, 2015  
7:00 PM  
Vicksburg Middle School**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. Student Enrollment - Count Day - February 11, 2015
- B. Legislative Report
- C. Important Dates
- D. KRESA Special Education Millage Election
- E. Days/Hours Update

**II. REPORTS AND PUBLIC INQUIRY**

- A. Business and Finance Report - Steve Goss
  - 1. Budget Progress Report for the Month Ending January 31, 2015
  - 2. Bond Update
  - 3. Refunding Bond Update
- B. Instructional Report
  - 1. Technology is the Classroom/School Improvement Plan - Laura Kuhlman and Matt VanDussen
- C. Audience

**III. BOARD ACTION REQUIRED**

- A. Approval of the Following Meeting Minutes
  - 1. January 12, 2015 Regular Meeting
  - 2. January 19, 2015 - Special Meeting Open Session
  - 3. January 19, 2015 - Special Meeting Closed Session
  - 4. February 2, 1015 - Work Session
- B. Approval of the Following General Fund Invoices Totaling \$167,477.45 - ROLL CALL VOTE
  - 1. January 30, 2015 = \$9,503.60
  - 2. January 13, 2015 = \$148.86
  - 3. January 13, 2015 = \$7,961.62
  - 4. January 28, 2015 = \$149,863.37
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$58,628.73 - ROLL CALL VOTE
- D. Approval to Accept Refunding Bond Bid from First National Bank in the Aggregate

Principal Sum of \$1,155,000 - ROLL CALL VOTE

- E. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2015-16 School Year
- F. 1st Reading Approval of the Following New or Policy Revisions
  1. 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
  2. 1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans
  3. 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
  4. 3121/4121 - Criminal History Record Check
- G. Approval of VHS Choir Field Trip to Carnegie Hall in New York City from April 24-28. All costs to be paid by students.
- H. Approval of FMLA Request for Sunset Lake Kindergarten Teacher Sarah Phillips from approximately March 2 - May 11, 2015