

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
August 8, 2016
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Important Dates
- B. Update on BK/Kindergarten Enrollments
- C. Status of Open Positions
- D. Legislative Update

II. REPORTS AND PUBLIC INQUIRY

- A. Financial Report - Steve Goss
 - 1. Budget Progress Report for Month Ending July 31, 2016
 - 2. Proposed 2007 Bond Refunding
 - 3. Update on Bond Project
- B. School Resource Officer Annual Report - Officer Mark Peterson
- C. Transportation Annual Report - Karen McKinstry
- D. Instructional Report - Charles Glaes
 - 1. Opening of the 2016-17 School Year
- E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of Regular Meeting Minutes dated July 11, 2016
 - 1. Regular Meeting Minutes
 - 2. Closed Session Minutes
- B. Approval of the Following General Fund Invoices for the Month of July Totaling \$938,145.06 - ROLL CALL VOTE
 - 1. July 1, 2016 = \$25,893.08
 - 2. July 15, 2016 = \$31,925.93
 - 3. July 15, 2016 = \$45,624.85
 - 4. July 29, 2016 = \$27,259.43
 - 5. July 29, 2016 = \$790,228.69
 - 6. July 31, 2016 = \$17,213.08
- C. Approval of Purchase Card Disbursements Totaling \$52,819.91 - ROLL CALL VOTE
- D. Approval of Resolution Authorizing the Issuance and Delegating the sale of Vicksburg

Community Schools 2016 Refunding Bonds - ROLL CALL VOTE

E. Approval to Appoint Dennis Kirby as Vicksburg Middle School Assistant Principal

F. Approval of the Following Teacher Contracts Upon Stated and Federal Record and Unprofessional Record Checks

1. Whitney Bast - 0.292 Sunset Lake Art - BA Step 1
2. Kellie Wallen - Sunset Lake 1st Grade - MA Step 4
3. Mikela Caseria - Sunset Lake 4th Grade - BA Step 1
4. Kristina Fulton - Sunset Lake Special Education - BA+20 Step 14
5. Lauren Ireland - Indian Lake 3rd Grade - BA Step 1

G. 1st Reading Approval of the Following Revised or New Bylaws/Policies - ROLL CALL VOTE

1. B0144.3 - Conflict of Interest
2. B0175.1 - School Board Conference, Conventions, and Workshops
3. P1130 - Conflict of Interest
4. P3110 - Conflict of Interest
5. P4110 - Conflict of Interest
6. P1630.01 - Family & Medical Leaves of Absence (FMLA)
7. P3430.01 - Family & Medical Leaves of Absence (FMLA)
8. P4430.01 - Family & Medical Leaves of Absence (FMLA)
9. P5517.02 - Sexual Violence
10. P6110 - Grant Funds
11. P6320 - Purchasing
12. P6550 - Travel Payment & Reimbursement
13. P6850 - Public Disclosure and Reporting

H. 2nd Reading Approval of the Following Code of Conducts - ROLL CALL VOTE

1. G5500B - Transportation Positive Discipline Plan
2. G5500C - Elementary Positive Discipline Plan
3. G5500D - Middle School Positive Discipline Plan
4. G5500E - High School Positive Discipline Plan
5. G5500F - Adult Education Positive Discipline Plan
6. G5500G - Athletics Positive Discipline Plan

I. Approval to Issue purchase card to the Director of Vicksburg Pathways High School, with a limit of \$2,500