

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
January 16, 2017
7:00 PM
Vicksburg High School Library**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Approval of Virgil Knowles as Temporary Chairperson to Convene this Meeting through Action Item III. A. 1: Election of Officers
- B. School Board Recognition Month
- C. VCSF Annual Report - Warren Lawrence
- D. Introduction of New Staff - Principals
 - 1. Brian Butchbaker - HS
 - 2. Jessica Peck - HS
 - 3. JoEllen Pollack - MS
 - 4. Sarah Coffman - IL
- E. Legislative Update
- F. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Budget and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending December 31, 2016
 - 2. Bond Update
- B. Vicksburg High School: *Driven* - Keevin O'Neill
- C. Audience

III. BOARD ACTION REQUIRED

- A. Organization of the 2016-17 School Board
 - 1. Election of Officers
 - a. President
 - b. Vice-President
 - 2. Appointment of Officers
 - a. Treasurer - Stephen Goss
 - b. Secretary - Karen Hill
- B. Approval of the following Board Meeting Minutes
 - 1. December 12, 2016 Regular Meeting Minutes
 - 2. December 22, 2016 - Special Meeting Minutes

C. Approval of the Following General Fund Invoices Totaling \$237,029.21 - ROLL CALL VOTE

1. December 12, 2016 = \$91,385.92
2. December 8, 2016 = \$1,530.00
3. December 16, 2016 = \$126,364.09
4. December 30, 2016 = \$17,749.20

D. Approval of Purchase Card Disbursements Totaling \$194,246.92 - ROLL CALL VOTE

E. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE

1. P1217 Weapons
2. P3217 Weapons
3. P4217 Weapons
4. P5772 Weapons
5. P7217 Weapons

F. Approval of FMLA Request for Rachel Higgins-Bernhardt, SL Speech Teacher, for twelve weeks to begin approximately March 9 and ending approximately June 8, 2017.