

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
March 13, 2017
7:00 PM
Indian Lake Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Indian Lake Recognitions - Ruth Hook

a. Student Council Service Leadership

b. PTSO Officers

(1) President: Melissa Swetz

(2) Vice President: Helen Schramer

(3) Treasurer: Nicole Dalman

(4) Secretary: Laura Sikkenga

(5) Hostess: Jill Boudrie

(6) Volunteer Coordinator: Patty Sherwood

2. National School Breakfast Week (March 6-10) #RiseAndShine *Start Your Day the Healthy Way* - Maureen Ouvry

B. Legislative Report

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for Month Ending February 28, 2017

2. Bond Update

B. Transportation Annual Report - Karen McKinstry

C. Instructional Report - Charles Glaes

1. Celebrating Positive Change - Ruth Hook

D. Technology Plan Update - Gail Van Daff and Don Puckett

E. Instructional Resource Proposals for High School U.S. Government and Math - Gail VanDaff

F. Audience

III. BOARD ACTION REQUIRED

A. Approval of the February 13, 2017 Regular Meeting Minutes

B. Approval of the Following General Fund Invoices Totaling \$164,139.67 - ROLL CALL VOTE

C. Approval for Disbursement of Funds Made Under the District's Purchase Card Program

Totaling \$49,881.55 - ROLL CALL VOTE

D. Approval of 2nd Reading Approval of the following Bylaw and Policy Revisions - ROLL CALL VOTE

1. Bylaw 0100 - Definitions
2. P7540 - Technology
3. P7540.01 - Technology Privacy
4. P7540.02 - Web Content, Services and Apps

E. 1st Reading Approval of High School U.S. Government and Math Proposals - ROLL CALL VOTE

F. Approval of Spanish Class Trip to Chicago, IL on June 10, 2017

G. Approval of Resignation of School Psychologist, Melissa Wilson effective at the end of the school