

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
December 12, 2016  
7:00 PM  
Vicksburg Administration Building**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. VHS Chamber Singers - Dustin Morris
- B. Introduction of New Staff
  - 1. Indian Lake Elementary
    - a. Sarah Coffman - Speech Pathologist
    - b. Lauren Ireland - Grade 3
  - 2. Sunset Lake Elementary
    - a. Whitney Bast, Art
    - b. Kimberly Bond - BK
    - c. Mikela Caseria - Grade 4
    - d. Kris Fulton - Special Education
    - e. Kellie Wallen - Grade 1
  - 3. Middle School
    - a. Brendan McCaw - Social Studies
    - b. Lindsey McClure - Math
  - 4. High School
    - a. Noreen Heikes - Vet Science
    - b. Ravenna Kahler MS/HS Band
    - c. Kayla Vallier - Special Education
- C. Enhancement Millage
- D. Lame Duck Update

**II. REPORTS AND PUBLIC INQUIRY**

- A. CIMS Report - Jeanine Mattson-Gearhart
- B. Summer School Update
- C. Business and Finance - Steve Goss
  - 1. Monthly Budget Progress Report
  - 2. Bond Update
  - 3. 2015-16 Audit Report
- D. Audience

### III. BOARD ACTION REQUIRED

- A. Approval of the following meeting minutes
  - 1. November 14, 2016 regular meeting minutes
  - 2. December 8, 2016 - Special Meeting Open Session
  - 3. December 8, 2016 - Special Meeting Closed Session Minutes
- B. Approval of the Following General Fund Invoices Totaling \$320,163.27 - ROLL CALL VOTE
  - 1. Invoices Dated November 1, 2016 = \$92,646.00
  - 2. Invoices Dated November 4, 2016 = 95,073.27
  - 3. Invoiced Dated November 17, 2016 = \$132,444.10
- C. Approval of Purchase Card Disbursements totaling \$201,243.22 - ROLL CALL VOTE
- D. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2016-17 School Year
- E. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE
  - 1. P2653 - Student Assessment
  - 2. P3131 - Staff Reductions/Recalls
  - 3. P3142 - Probationary Teachers
  - 4. P3220 - Professional Staff Evaluation
  - 5. P5460 - Graduation
- F. Approval of Enhancement Millage Resolution - ROLL CALL VOTE
- G. Approval of Teacher Contract for Jessica Peck- HS Guidance, MA Step 1 upon results of state and federal record and unprofessional conduct checks