

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 13, 2017
7:00 PM
Vicksburg Middle School Library**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions - Keevin O'Neill
- B. Student Enrollment - Count Day - February 8, 2017
- C. Legislative Report
- D. Important Dates
- 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, 2017
 - 2. Bond Update
- B. Instructional Report - Charlie Glaes
 - 1. Curriculum Review - Gail Van Daff
 - 2. Middle School Report - Matt VanDussen
 - a. Recognition of Officer Henry Kite
 - b. *"Moving Forward Together"*
- C. PAC Annual Report - Tim Fuller
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. January 16, 2017 Regular Meeting Minutes
 - 2. January 16, 2017 Special Meeting Open Session Minutes
 - 3. January 16, 2017 Special Meeting Closed Session Minutes
- B. Approval of the Following General Fund Invoices Totaling \$117,454.31 - ROLL CALL VOTE
 - 1. January 13, 2017 = \$54,955.87
 - 2. January 27, 2017 = \$62,498.44
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$96,253.32 - ROLL CALL VOTE
- D. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2017-18 School Year

- E. Approval of FMLA request for SL Kindergarten Teacher Sarah Phillips from approximately March 17 - May 22, 2017
- F. 1st Reading Approval of the Following Bylaw and Policy Revisions
 - 1. Bylaw 0100 - Definitions
 - 2. P7540 - Technology
 - 3. P7540.01 - Technology Privacy
 - 4. P7540.02 - Web Content, Services and Apps