

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
October 14, 2019
7:00 PM
Sunset Lake Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognitions
 - 1. National Principals' Month
 - 2. National School Safety Week - October 21-25, 2019
- B. October 2, 2019 Count Figures
- C. Legislative/Election Update
 - 1. School Equity Caucus Newsletter
- D. Important Dates

II. REPORTS AND PUBLIC INQUIRY

- A. Sharing our Sunset Lake Story - Amie McCaw
 - 1. Sunset Lake PTSO Members
 - a. President - Shannon Visser
 - b. Vice President - Krystle Black
 - c. Treasurer - Denise Welch
 - d. Secretary - Ashley Summerfield
 - 2. Special Recognition
 - a. VCS Maintenance Team
 - b. Cindy Harrell, HIL Facilitator
- B. Community Ed Annual Report - Alyssa Thompson
- C. VCS Athletics Annual Report - Mike Roy
- D. Business & Finance Report - Steve Goss
 - 1. Budget Progress Report
- E. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Meeting Minutes
 - 1. September 9, 2019 Regular
- B. Approval of General Fund Invoices Totaling \$340,968.58 - ROLL CALL VOTE
 - 1. September 1-30, 2019 = \$310,668.58 (checks)
 - 2. September 1-30, 2019 = \$30,000.00 (wire transfers)

- C. Approval of Purchase Card Disbursements for September 2019 Totaling \$74,786.37 -
ROLL CALL VOTE
- D. 1st Reading Approval of the following Policy Revisions
 - 1. PO4122 - Nondiscrimination and Equal Employment Opportunity
 - 2. PO4362 - Anti-Harassment
 - 3. PO5330 - Use of Medications
 - 4. PO5517 - Anti-Harassment
 - 5. PO5517.02 - Sexual Violence
 - 6. PO5540 - Interrogation of Students
 - 7. PO5610.10 - Expulsions/Suspensions - Required by Statute (Rescind)
 - 8. PO5610 - Emergency Removal, Suspension, and Expulsion of Students
(Replacement)
 - 9. PO5611 - Due Process Rights
 - 10. PO5630.01 - Student Seclusion and Restraint
 - 11. PO6350 - Prevailing Wage Coordinator (Rescind)
 - 12. PO8210 - School Calendar
- E. 2nd Reading Approval of the following Policy Revision
 - 1. PO7540.02 - Web Accessibility, Content, Apps and Services
- F. Approval of FMLA Request for Kimberly Bond, Sunset Lake Teacher, for twelve weeks
to begin approximately December 1 and ending March 1, 2020.
- G. Approval of Field Trip for FFA Students to Indiana for the Annual FFA National
Convention, October 30 - November 2, 2019
- IV. CLOSED SESSION: Approval to go into Closed Session at the Request of the
Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance
with Act 267 of the PA of 1987, Section 81, of the Open Meetings Act - ROLL CALL
VOTE
- V. Return to Open Session
- VI. Approval to Extend Superintendent Keevin O'Neill's Contract as per Contractual Agreement