

AGENDA

The Board of Trustees Van Buren ISD

A Organizational meeting of the Board of Trustees of Van Buren ISD will be held July 6, 2016, beginning at 4:00 PM in the Red Haven, 490 South Paw Paw St., Lawrence.

- I. TOUR OF CONSTRUCTION TRADES HOME AT 3:15 PM
- II. ORGANIZATIONAL MEETING
 - A. Election of Officers - (Roll Call Vote)
 - B. 2016-2017 Meeting Dates - (Roll Call Vote)
 - C. Authorized Signature for Distribution of District Funds - (Roll Call Vote)
 - D. Board Legal Counsel - (Roll Call Vote)
 - E. Designation of Depositories for ISD Funds - (Roll Call Vote)
 - F. Board Legal Counsel for Special Education - (Roll Call Vote)
- III. REGULAR MEETING
 - A. Consent Agenda - (Roll Call Vote)
 - 1. Minutes
 - 2. Voucher/Budget Composite & Cash Flow Summary Vouchers
 - 3. Imprest, Payroll Summary, Petty Cash
 - B. Approval of Superintendent/Board Travel - (Roll Call Vote)
 - C. Communications
- IV. INFORMATIONAL ITEMS
 - A. Board Updates
 - B. Superintendent Update
 - C. Department Updates
 - 1. Migrant Education
 - 2. Special Education
 - 3. Early Care
 - 4. Technology Services
 - 5. NCLB/School Improvement
 - 6. Business Development and Partnerships
 - 7. Career & Technical Education
 - 8. Finance
- V. ACTION ITEMS
 - A. Policies for First Reading - (Roll Call Vote)

- B. Approval of Non-Union Member Contract 2016-2017(Roll Call Vote)
- C. Approval of Purchase of Computer Hardware for 2016-17 (Roll Call Vote)
- D. Approval of Replacement of Server Infrastructure (Roll Call Vote)
- E. Approval of HVAC Building Automation System for Technology Center (Roll Call Vote)
- F. Approval of Shingle Roof Replacement to Maintenance Building (Roll Call Vote)
- G. Approval of a Behavioral Consultant (Roll Call Vote)
- H. Approval of a Special Education Resource Room Teacher (located at Paw Paw) - (Roll Call Vote)
- I. Approval of Resignation of Legislative Liaison (Voice Vote)
- J. Approval of Resignation of GSRP Lead Teacher (Voice Vote)
- K. Approval of Resignation of a Part-Time Occupational Therapist (Voice Vote)
- L. Approval of Resignation of a Resource Room Teacher (Voice Vote)
- M. Approval of Resignation of a School Psychologist (Voice Vote)
- N. Approval of Employment of an Early Childhood Special Education Supervisor (Voice Vote)
- O. Approval of Employment of a Regional Special Education Supervisor at Mattawan (Voice Vote)
- P. Approval of Employment of Part-Time Occupational Therapist (Voice Vote)
- Q. Approval of Employment of Part-Time School Social Worker (Voice Vote)
- R. Approval of Employment of a Speech & Language Pathologist (Voice Vote)
- S. Approval of Employment of a Teacher for the Emotionally Impaired (Voice Vote)
- T. Approval of Employment of an Early Intervention Teacher (Voice Vote)
- U. Approval of Employment of a School Psychologist (Voice Vote)
- V. Approval of Employment of a Teacher for the Emotionally Impaired (Voice Vote)
- W. Approval of Employment of a Special Education Teacher at the Bert Goens Learning Center (Voice Vote)

VI. OTHER BUSINESS

A. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

It is the policy of the Van Buren Intermediate School District that no discriminatory practices based on race, color, religion, national origin, sex, age, height, weight, marital status, disability, genetic information or any other status covered by federal, state, or local law be allowed during any program, activity, service, or in employment. Inquiries regarding the non-discrimination policies should be directed to Barbara Matthews, Director of Finance & Operations or Dave Manson, Director of Special Education, 490 S. Paw Paw Street, Lawrence, MI 49064, 269-674-8091.