

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 8, 2016
7:00 PM
Vicksburg Middle School**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Recognition - United Way Challenge Award to Jake Biernacki - Tonya Nash and Laura Howard
- B. Student Enrollment - Count Day - February 10, 2016
- 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, 2016
 - 2. Bond Update
 - 3. Bus Purchase Recommendation
- B. Instructional Report
 - 1. Building a PLC Culture - Laura Kuhlman and Matt VanDussen
- C. PAC Annual Report - Tim Fuller
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the January 12, 2016 Regular Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$216,114.05 - ROLL CALL VOTE
 - 1. Invoices dated January 6, 2016 = \$210.00
 - 2. Invoices dated January 7, 2016 = \$1,452.52
 - 3. Invoices dated January 15, 2016 = \$94,736.70
 - 4. Invoices dated January 29, 2016 = \$85,358.16
 - 5. Invoices dated January 29, 2016 = \$34,356.67
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$62,664.05 - ROLL CALL VOTE
- D. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2016-17 School Year
- E. 1st Reading Approval of the Following New or Policy Revisions

1. P2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
 2. P5112 - Entrance Age (Revised)
 3. P5114 - Foreign and Foreign Exchange Students (Revised)
 4. P5320 - Immunization (Revised)
 5. P5350 - Student Suicide (Revised)
 6. P5517.01 - Bullying and Other Aggressive Behavior Toward Students (Revised)
 7. P5830 - Student Fund-Raising (Revised)
 8. P8325 - Receipt of Legal Documents (New)
 9. P8390 - Animals on District Property (Revised)
 10. P8500 - Food Services (Revised)
 11. P8540 - Vending Machines (Revised)
 12. P9211 - District Support Organizations (Revised)
- F. 2nd Reading Approval of the Following New Policies or Revisions-ROLL CALL VOTE
1. P7540.02 - District Web Page
 2. P7540.03 - Student Technology Acceptable Use and Safety
 3. P7540.04 - Staff Education Technology Acceptable Use and Safety
- G. Approval to Readmit Student 2014-15E on a Behavior Contract for Second Semester
- H. Approval of VHS Student Senate Cedar Point Trip on May 18, 2016. All costs to be paid by Student Senate and students.
- I. Approval to Award the Following Contracts, at a Total Cost of \$1,747,998 to be paid from the 2014 Bond Fund - ROLL CALL VOTE
1. Bid package 2.4 – Demolition: Extreme Demolition, \$80,200
 2. Bid package 3.3 – Concrete: Earley & Associates, \$32,000
 3. Bid package 4.2 – Masonry: Stephen David, Inc., \$36,800
 4. Bid package 7.5A – Membrane roofing: will be awarded at March meeting
 5. Bid package 7.5B – Membrane roofing: will be awarded at March meeting
 6. Bid package 8.4 – Aluminum framed entrances: Architectural Glass and Metals, Inc., \$633,250
 7. Bid package 9.2 – Metal studs, drywall, and interior finishes: Ritsema Associates, \$140,830
 8. Bid package 9.3 – Ceramic Tiling: Central Tile, \$74,649
 9. Bid package 9.9 – Painting: West Michigan Painting, \$5,275
 10. Bid package 22.2 – Mechanical: RW LaPine, \$324,194
 11. Bid package 23.96 – Building control systems: Control Net, \$361,000
 12. Bid package 26.1 – Building electrical: Hi-Tech Electric, \$59,800

J. Approval to Purchase 8 Regular Education School Buses at a Total Cost of \$692,584 through the MSBO School Bus Purchasing Cooperative - ROLL CALL VOTE