

**VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 23, 2007 - 7:00 P.M.
COMMUNITY ROOM**

AGENDA:

- I. Call to Order
- II. Rollcall: Mr. Ken Rowles _____
Mr. Matt Conkle _____
Mr. Bob Doxsey _____
Mrs. Karen Flanagan _____
Mr. Jeff Salisbury _____

III. Appoint Standing Committees as follows:

- Personnel and Finance -
- Transportation and Facilities -
- Public Relations -
- Athletics and Extra-Curricular -
- District and School Policies -
- Legislative Liaison -
- Student Achievement Liaison -

III. NEW BUSINESS

A. Treasurer's Financial Report, Reconciliation, Investment, and Other Business:

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

AGENDA
ADJUSTMENT

1. Approve the following modification of FY '07 appropriations:

<u>001 General Fund</u>		<u>Increase</u>	<u>Decrease</u>
2200	Support Services - Instructional Staff	\$1,200	
2300	Support Services - Board of Education		\$1,200

AGENDA
ADJUSTMENT

2. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$80.06

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

B. Superintendent's Recommendations:

1. Accept the resignation of Tom Skellie as Athletic Director effective at the end of the 2006-2007 school year.
2. Approve the purchase and installation from Guardian Alarm for the security system in the elementary building at a cost of \$21,500.

IV. FOR THE BOARD'S CONSIDERATION

1. Master Plan for Athletic Facility
2. Strategic Planning
3. Review Board's Electronic Communication and Use of Moodle

V. EXECUTIVE SESSION

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

AGENDA
ADJUSTMENT

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

ADJOURNMENT

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____