

**VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, JUNE 5, 2018 - 6:00 P.M.
COMMUNITY ROOM**

AGENDA:

- I. Call to Order

- II. Official Welcome from the Board President

- III. Roll Call: Ms. Dolores Cramer _____
Mr. Jim Griffith _____
Mr. Michael Leifheit _____
Mr. Jeff Salisbury _____
Ms. Kim Thomas _____

IV. Treasurer's Recommendation:

- 1. Approve the following resolution:

WHEREAS, the major purpose of the META Purchasing Cooperative is to assist Member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between META Solutions and the Member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the Van Buren Local School District may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED that the Van Buren Local School District Board of Education become a Member of the META Purchasing Cooperative effective June 5th, 2018.

- 2. Approve the following resolution:

WHEREAS, the Van Buren Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) - 84 passenger transit handicap accessible school bus,

THEREFORE, BE IT RESOLVED the Van Buren Local School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) 84-passenger transit handicap accessible school bus.

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

V. SUPERINTENDENT'S RECOMMENDATION:

1. Approve a contract with Lindsey Bement for summer Agricultural Education programming for the 2017-2018 school year, to be paid with funds from the Agricultural Education 5th Quarter grant, as presented.

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____

VI. For The Board's Consideration:

1. Security and Safety meeting, and officer.

ADJOURNMENT Time adjourned _____

Moved by _____ and seconded by _____

Cramer _____ Griffith _____ Leifheit _____ Salisbury _____ Thomas _____