

VAN BUREN LOCAL SCHOOL  
BOARD OF EDUCATION MEETING  
**THURSDAY, NOVEMBER 15, 2018 - 6:00 P.M.**  
**Community Room**

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Scott Grant \_\_\_\_\_  
Mr. Jim Griffith \_\_\_\_\_  
Mr. Mike Leifheit \_\_\_\_\_  
Mr. Jeff Salisbury \_\_\_\_\_  
Ms. Kim Thomas \_\_\_\_\_

IV. Invocation and Pledge of Allegiance led by Ms. Kim Thomas.

V. Adjustments to the Agenda

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Grant \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

VI. Approve Board Minutes for October 30, 2018.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Grant \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

VIII. Visitor's Comments

1.

IX. Informative Reports and Communications.

- 1. Elementary, Middle, and High School Principals' Reports
- 2. VBEA Highlights
- 3. Technology Report
- 4. Integration and Innovation Report
- 5. Maintenance/Transportation Report
- 6. Athletics
- 7. Food Service Report
- 8. Superintendent Report

X. OLD BUSINESS:

XI. NEW BUSINESS:

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

- 1. Approve a contract with Midwest Regional ESC for Vision Impaired Services for a Van Buren student at a total cost of \$2,031, as presented.
- 2. Approve the Permanent Appropriations and Amended Certificate of Estimated Resources for FY '19 as presented.
- 3. Approve the Class of 2020 activity budget as presented.
- 4. Approve the Juried Art Show activity budget as presented.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Grant \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

**B. Superintendent's Recommendations:**

- 1. Employ personnel for the 2018-2019 school year as follows:

Substitute Custodians

Chris DeVore  
(effective November 12, 2018) Brooke Sites

2. Approve a then and now payment of \$53,000 to Battelle for District Wide STEM Technical Assistance for Year 2 as presented.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Grant \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_

**C. FOR THE BOARD'S CONSIDERATION:**

1. 2018 Board Goals
2. Set place, day, and time for yearly planning session
3. District Master Plan

**ADJOURNMENT**

Time adjourned \_\_\_\_\_

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Grant \_\_\_\_\_ Griffith \_\_\_\_\_ Leifheit \_\_\_\_\_ Salisbury \_\_\_\_\_ Thomas \_\_\_\_\_