

**VAN BUREN PUBLIC SCHOOLS MEETING OF THE BOARD OF EDUCATION
VIRTUAL MEETING**

This is the link for the public:

<https://us02web.zoom.us/j/85676891866?pwd=RVBzN0dlSFUxanBBWTZQS1pZMzBUdz09>

The Meeting of the Board of Education has changed to a Virtual Meeting due to Governor Whitmer's and MDHHS Emergency Orders on November 15, 2020. (Alternative means to conduct government business during the COVID-19 pandemic and limits to statewide indoor gatherings.)

December 14, 2020 at 7:00 p.m.

AGENDA
REGULAR MEETING

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 are times for public participation during the meeting as indicated in Agenda Item 4 and 8. (There is a button labeled Q&A on the zoom meeting link and questions for the Board can be typed in the appropriate section with your name and contact information required.)

1. CALL TO ORDER – PRESIDENT

2. ROLL CALL

3. APPROVE AGENDA

4. QUESTIONS AND COMMENTS FROM THE AUDIENCE (Agenda items)

5. CONSENT AGENDA:

Approve Minutes of Previous Meeting(s):

a. November 23, 2020 Regular Meeting Minutes

Human Resources Matters:

b. Requested Changes in Instructional Staff

Business Office Matters:

c. Checks Payable

6. SEPARATE CHECK APPROVAL

7. ADMINISTRATIVE ITEMS:

a. 2019-2020 Financial Audit Presentation and Report Approval

b. Plante Moran Bid Packet #2 (Group B & GMP) Approval

c. Final Design Presentation for Bid Pack #2

d. Plow Truck Purchase Approval

e. CTE (Career Tech Building) Demolition Information

f. Annual Summer Tax Resolution Approval

g. School of Choice 2nd Semester Dates Recommendation

h. Reconfirmation COVID-19 Plan Discussion

i. Organizational Meeting Date Recommendation

j. Thrun Law Firm Board Policies and Service Adoption Recommendation

k. Suspend Thrun Board Policy 2501 Meetings Section F2A (Remote Participation) Approval

l. Other

8. QUESTIONS AND COMMENTS FROM THE AUDIENCE (Non-Agenda items)

9. CABINET MEMBER REPORTS

10. ITEMS OF BUSINESS FROM MEMBERS OF THE BOARD (To include agenda items for the next meeting)

11. AGENDA ITEMS TO BE INCLUDED AT NEXT MEETING

12. CLOSED SESSION Pursuant to Open Meetings Act Section 8(a) Periodic Personnel Evaluation

13. ADMINISTRATIVE ITEMS:

a. Superintendent Evaluation

b. Superintendent Contract Recommendation

14. ADJOURNMENT

DISTRICT MISSION STATEMENT

To provide a high-quality, dynamic education that empowers every student to reach full potential

Proposed minutes of the meeting will be available for public inspection during regular business hours at the Superintendent's Office in the Administrative Offices at 555 W. Columbia Ave, Belleville, MI not more than eight business days after the date of the meeting, and approved minutes of the meeting will be available for public inspection not more than five business days after the meeting at which the minutes are approved. Copies of the minutes shall also be available at the reasonable estimated cost for printing or copying. **This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.**

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Van Buren Public Schools District that no person shall, on the basis of race, color, religion, national origin or ancestry, gender, age, disability, height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Please contact the Administration Building five days prior to the meeting if accommodations are needed to access the meeting. Should you need to contact someone about discrimination of any kind in the school district, contact the Director of Personnel at 555 W. Columbia Ave, Belleville, MI 48111 or (734) 697-9123.