

VAN BUREN PUBLIC SCHOOLS MEETING OF THE BOARD OF EDUCATION

501 W. Columbia Ave.

Belleville, MI 48111

January 13, 2020, 7:00 p.m.

Belleville High School Commons

AGENDA
ORGANIZATIONAL MEETING

- 1. CALL TO ORDER – Superintendent Peter Kudlak**
 - a. January is School Board Member Recognition Month
 - b. Thank you for the Donations in December
- 2. ELECT THE FOLLOWING OFFICERS:**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- 3. APPROVE RESOLUTION TO ESTABLISH REGULAR MEETING DATES, TIME, AND PLACE**
- 4. APPROVE RESOLUTION TO ESTABLISH DEPOSITORY FOR SCHOOL FUNDS FOR THE 2020 YEAR**
- 5. APPROVE RESOLUTION TO AUTHORIZE INVESTMENTS FOR THE 2020 YEAR**
- 6. COMMITTEE MEMBERSHIPS**
 - a. Policy Committee
 - b. School Improvement Committee
 - c. Health Advisory
 - d. Facilities Committee
 - e. Finance Committee

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.

- 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. December 9, 2019 Regular Meeting Minutes
 - b. December 9, 2019 Closed Session Minutes

Human Resources Matters

 - c. Requested Changes in Instructional Staff
 - d. Requested Changes in Non-Instructional Staff

Business Office Matters:

 - e. Checks Payable
- 6. SEPARATE CHECK APPROVAL**
- 7. ADMINISTRATIVE ITEMS:**
 - a. Plante Moran CRESA – Bond Update Presentation
 - b. Authorizing Resolution for the 2020 School Building and Site Bonds, Series 1 Approval
 - c. Board Policy Updates – 2nd Reading and Adoption
 - d. 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. 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. 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