

## **Board Briefs**

### **Wednesday, April 13, 2011**

#### Information and Reports

1. The 16<sup>th</sup> Annual Community Dinner will be held on Tuesday, May 10<sup>th</sup> at 6:00 pm at the HS. Doors open at 5:30.
2. A special meeting of the BOE will be held on Wednesday, April 20<sup>th</sup> at 3:00pm to hear the Exit Report from the NCA QAR Team.
3. No new information available relative to the Gates Drain Easement.
4. The ISD is hosting a Legislative Dinner for VBISB/LEA school board members on Thursday, April 28<sup>th</sup>.
5. The International Policy Governance Association is holding its annual conference June 23-25 in Calgary.
6. PPPS will be hosting the NCA QAR Team next week – April 17 – 20. Team members will be meeting with various school and community groups and visiting district buildings.
7. The Governor's Education Summit will be held on Monday, April 25<sup>th</sup> in Lansing.
8. Representatives of the Wolverine Conference visited four school districts – Coloma, Buchanan, Berrien Springs and Edwardsburg – as part of the process to determine the future direction of the league.
9. Bus mechanic, Tim Janssen, addressed the board during public participation expressing concerns about HB 4306 which pertains to directly employing personnel who provide food service, custodial, and transportation services.
10. The Superintendent provided the State of the District Report giving a historical perspective of district expenditures, revenues and other factors that impact the budget. The report also included a summary of cost saving actions taken to date as well as general assumptions being used in the development of the 2011-12 budget.
11. Board member, Diane Vandenberg, reported on her recent attendance at the NSBA Conference. She reviewed some of the sessions she attended and shared materials from the conference.

#### Actions

1. Approved Meeting Minutes, Financial Reports and Monthly Bills from the previous month.
2. Approved Schedule B and C assignments as recommended by administration.
3. Approved membership in NSBA for the 2011-12 school year.
4. Approved changes to the Human Growth and Development curriculum.
5. Approved a resolution opposing the Transfer of Funds from the School Aid Fund.
6. Approved a resolution of participation in the Schools of Choice Program for the 2011-12 school year.

7. Set a meeting date of Tuesday, April 26<sup>th</sup> to hold a Community Forum to provide information about the raid on the School Aid Fund. The meeting will be at the HS cafeteria beginning at 7:00pm.
8. Approved recommended changes to certain bank accounts held by the district. Changes will result in the consolidation and/or elimination of some accounts as recommended by district financial auditors.

Meeting Adjourned at 9:33pm. Next Regular Meeting: Wednesday, May 25<sup>th</sup>.