



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 18, 2010**

**5:30 PM - KRESA Board Room**

- I. CALL TO ORDER - REGULAR MEETING
- II. APPROVAL OF MINUTES
  - A. Board of Education Regular Meeting - January 21, 2010
- III. COMMENTS FROM AUDIENCE
- IV. CONSENT AGENDA
  - A. Acknowledgement of Minutes
    - 1. EFE Council
    - 2. Special Education PAC
    - 3. Kalamazoo County Council of Principals
    - 4. Kalamazoo County Instructional Consultants
    - 5. Regional Instructional Council
  - B. Grants Approved
    - 1. State of Michigan - ARRA Title IID Grant, \$303,000.
    - 2. Kalamazoo Community Foundation/Constantin and Ruth Butiu - Education for the Arts Grant - \$2,000.
    - 3. Irving S. Gilmore Foundation 2010-11 EFA Operational Support Grant - \$600,000.
  - C. Approval of Submission of a \$7,500 grant application to the Michigan Council for Arts and Cultural Affairs.
  - D. Approval of Case Manager Position for Education Reconnection
  - E. 2009-2010 Third Enhancement Payout to Local Districts - \$1,543,380.
  - F. 2009-2010 Third Special Education Payout to Local Districts - \$3,713,087.
- V. PROGRAM AND/OR CONFERENCE REVIEW
- VI. ADMINISTRATIVE REPORTS
  - A. Financial Reports - Ms. Norman
  - B. Construction Update - Ms. Norman
  - C. Instructional Services Report - Ms. Cowart
  - D. Special Education Report - Ms. Montgomery
  - E. Superintendent Report - Mr. Fuller
    - 1. Energy Education Cost Avoidance Summary  
April - December, 2009
    - 2. Legislative Update
      - a. Reform Proposal Overview

- b. MAISA Reviews
- 3. 2010 Governor's Education Summit - April 19, 2010  
No set agenda at this time
- 4. 2010 AASA National Conference
- 5. Correspondence
  - a. Thrun Law Notes
  - b. Kalamazoo RESA Staff Thank You

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2010 CENSUS PARTNER RESOLUTION

\*\*Superintendent recommends that the Board of Education approve the 2010 Census Partner Resolution, as discussed.

B. APPROVAL OF PURCHASE OF FIVE SATALIGHT SMART BOARDS FOR CROYDEN/WOODSEGE SPECIAL EDUCATION CLASSROOMS

\*\*Superintendent recommends that the Board of Education approve the purchase of five Satalight SMART Boards for Croyden/WoodsEdge special education classrooms.

C. APPROVAL OF BID AWARD AND RECOMMENDATIONS FOR THE KALAMAZOO RESA WOODSEGE LEARNING CENTER TECHNOLOGY SYSTEMS PROJECT #2264B

\*\*Superintendent recommends that the Board of Education approve the bid award for the Kalamazoo RESA WoodsEdge Learning Center Technology Systems Project #2264B, as presented.

D. APPROVAL OF RETIREMENT FOR LYNNE COWART, ASSISTANT SUPERINTENDENT FOR INSTRUCTION

\*\*Superintendent recommends that the Board of Education approve the retirement of Lynne Cowart, Assistant Superintendent for Instruction.

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. ADJOURNMENT

*In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 385-1510. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.*