



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 10, 2011**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - January 20, 2010

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. EFE Council Minutes - October 28, 2010

2. Kalamazoo County Council of Principals Minutes - November 17, 2010

B. Grants Approved

C. 2010-2011 Third Enhancement Millage Payout to Local Districts - \$1,286,844

D. 2010-2011 Third Special Education Payout to Local Districts - \$3,774,730

E. Approval of New Administrative Position: Business Manager

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Education for the Arts Program Video - Jeffrey Harkins

VI. ADMINISTRATIVE REPORTS

A. Financial Report - Ms. Norman

B. Construction Update - Ms. Norman

C. Instructional Report - Ms. Cowart

D. Special Education Report - Ms. Montgomery

1. WoodsEdge Learning Center - Build Michigan Award

2. MDE Online Tutorial Site - Thank you to KRESA for assistance

3. Hearing Impaired Parent Letter to Kalamazoo RESA Board and Response

E. Superintendent Report - Mr. Fuller

1. Enhancement Millage Renewal Update

2. Ohio's Credit Flexibility Plan

3. MASA Mid-Winter Conference - Kalamazoo

4. Legislative Update

5. Correspondence

a. Thrun Law Notes

b. YWCA Holiday Donations Thank You

c. Dunn Thank You

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2ND READING APPROVAL OF NEW BOARD POLICIES AND AMENDMENT

Superintendent recommends that the Board of Education approve the Board policies and amendment, as presented. Roll call vote.

1. Policy 4056 Integrated Pest Management - NEW POLICY
2. Policy 8050 Military Children - NEW POLICY
3. Policy 2450 School Administrator Evaluation [Formerly Administrator Evaluation]
4. Policy 2455 Administrative Evaluation [formerly policy 2450 for all administrators]. This policy now for all non-instructional administrators.

B. 1ST READING APPROVAL OF NEW BOARD POLICY 5335 HEALTH RECORDS - HIPAA

Superintendent recommends that the Board of Education approve the first reading of Board policy 5335, as presented. Roll call vote.

C. RESOLUTION FOR REGIONAL ENHANCEMENT MILLAGE

Superintendent recommends that the Board of Education approve the resolution for the Regional Enhancement Millage, as presented.

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 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.