



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 9, 2011**

5:30 PM - KRESA Board Room

I. BUDGET HEARING

II. CALL TO ORDER - REGULAR MEETING

III. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - May 19, 2011

IV. COMMENTS FROM AUDIENCE

V. CONSENT AGENDA

A. Acknowledgement of Minutes

1. Kalamazoo County Council of Principals Minutes - April 27, 2011
2. EFE Council Minutes - January 27, 2011

B. Recommendation to name Karen Carlisle as Director at Y.O.U. / Michigan Works

C. Recommendation to name Dr. Margaret McGlinchey as Assistant Superintendent for Instruction

D. City of Kalamazoo IFT Extensions, P.A. 334

1. Fabri-Kal Corporation - 6 year extension
2. Graphic Packaging International - 6 year extension
3. International Paper Company - 3 year extension

E. WoodsEdge Learning Center Hiring Recommendations 2011-2012 School Year

To staff new classroom for 2011-2012 school year:

- 1.0 FTE Teacher for SCI Program
- 1.0 FTE Paraprofessional for SCI Program

Additionally:

- 0.5 FTE Assistive Technology Consultant
- 1.0 Adaptive P.E. Teacher Hire

F. Lakeside Hiring Recommendations 2011-2012 School Year

- 1.0 FTE Teacher for Emotionally Impaired
- 1.0 FTE Teacher for Emotionally Impaired (to fill vacant position from 2010-11)

G. Valley Center Hiring Recommendation 2011-2012 School Year

- 0.5 FTE Paraprofessional for the Emotionally Impaired
- 1.0 FTE Teacher for the Emotionally Impaired

H. 2010-2011 Annual Attendance Officer Report

VI. PROGRAM AND/OR CONFERENCE REVIEW

A. EFE-EFA Job Fair Review - Deb Miller

VII. ADMINISTRATIVE REPORTS

A. Financial Report - Ms. Norman

B. Construction Update - Ms. Norman

- C. Instructional Report - Ms. Cowart
- D. Special Education Report - Ms. Montgomery
- E. Superintendent Report - Mr. Fuller
 - 1. Energy Education Update
 - 2. Legislative Update
 - 3. Correspondence
 - a. Thrun Law Notes
 - b. The Fountains Thank You - Fuller
 - c. Development Grant T.Y. - EFA
 - d. EFA Scholarship Grant T.Y.

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 1ST READING OF AMENDMENT OF BOARD POLICY 1150 - BOARD OFFICERS
 Superintendent recommends that the Board of Education approve the first reading of amendment to Board Policy 1150 - Board Officers, as presented. Roll call vote.

B. 2010-2011 BUDGET AMENDMENT RESOLUTIONS

- 1) Superintendent recommends that the Board of Education approve the budget amendment resolution for 2010-2011 Special Education fund, as presented.
- 2) Superintendent recommends that the Board of Education approve the budget amendment resolution for 2010-2011 General Education fund, as presented.

C. TAX LEVY RESOLUTION
 Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

D. 2011-2012 PROJECTED PRELIMINARY BUDGET RESOLUTIONS

- 1) Superintendent recommends that the Board of Education approve the resolution for the 2011-2012 projected preliminary Special Education fund budget, as presented.
- 2) Superintendent recommends that the Board of Education approve the resolution for the 2011-2012 projected preliminary General Education fund budget, as presented.

E. APPROVAL OF CUSTODIAL SERVICES CONTRACT WITH GRAND RAPIDS BUILDING SERVICES FOR WOODSEdge LEARNING CENTER AND KALAMAZOO RESA WEST CAMPUS, AS PRESENTED
 Superintendent recommends that the Board of Education approve the custodial services contract with Grand Rapids Building Services, as presented.

F. APPROVAL OF BID TO PURCHASE NEW EQUIPMENT FOR EFA TECHNOLOGY LAB FROM VSA, INC., IN THE AMOUNT OF \$59,522.54
 Superintendent recommends that the Board of Education approve the bid to purchase new equipment for the EFA Technology Lab, as presented.

IX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

X. 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.