



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 20, 2012**

**5:30 PM - WoodsEdge Learning Center - Cafeteria**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - August 16, 2012

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. City of Portage - FEMA Corporation Industrial Development District No. 55. Facilities Exemption Certificate - \$1,827,000.
- B. Approval of EFA Application for \$20,000 Michigan Council for the Arts and Cultural Affairs (MCACA) Grant
- C. Approval of Revised 2012-2013 Board of Education Revised Meeting Schedule
- D. Kalamazoo RESA Administrative Meetings 2012-2013
- E. Approval of Kalamazoo RESA 50th Anniversary Logo
- F. 2012-2013 CTE Perkins Grant - \$665,729.
- G. Revised Grant Award Notification - Great Start Collaborative-Great Start Parent Coalition - \$107,405.
- H. Grant Award Notification - 2012-2013 Great Start Readiness Program (GSRP) Competitive Grant for Learning Village, Inc. - \$122,400.
  - I. Notice of Continuation-Approval of KRESA Career-Technical Program Consortium
  - J. Approval of Adjusted L-4029 Tax Rate Request Report for KRESA in Cooper Township

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Presentation of LEED Gold Certification Plaque and Recognitions for WoodsEdge Learning Center - Mr. Fuller
- B. Youth Advancement Academy Academic Report - Dr. McGlinchey

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Mr. Fuller
  - 1. Monthly Budget Report - Mr. Fuller
- B. Instructional Report - Dr. McGlinchey
  - 1. 2012 KRESA Administrator Academy - Summary Report
- C. Special Education Report - Ms. Montgomery
  - 1. Informational-Parent Advisory Committee Meeting Schedule 2012-2013
- D. Superintendent Report - Mr. Fuller
  - 1. Construction Update

2. Correspondence
  - a. Thrun Law Notes
  - b. Student Scholarship Thank You Notes

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. 1ST READING APPROVAL OF REVISED BOARD POLICY 2400 - ADMINISTRATIVE PERSONNEL**

Superintendent recommends that the Board of Education approve the 1st reading of revised Board policy 2400 - Administrative Personnel, as presented.

**B. MASB 2012 DELEGATE ASSEMBLY DESIGNEE AND ALTERNATE**

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2012 Delegate Assembly.

**C. APPROVAL OF ALTERNATIVE SOCIAL STUDIES MI-ACCESS ASSESSMENT FOR STUDENTS IN GRADES 6, 9 AND 11**

Superintendent recommends approval of the assessments developed for students participating at the Supported Independence and Participation levels of the Mi-Access assessment, as per requirement of the Michigan Department of Education.

**D. PERSONNEL MATTERS - (Roll Call Vote per Section 623 of the Revised School Code)**

1. Dismissal of Probationary Teacher
2. Two New Positions - WoodsEdge
3. Three New Hires - WoodsEdge
4. MiCase New Hire [1.0 fte] Administrative Assistant/Support Specialist

**VIII. BOARD TO ADJOURN INTO CLOSED SESSION AS PER REQUEST OF PROBATIONARY EMPLOYEE, NICOLE MCGRATH - (Roll Call Vote)**

As per Section 8 (a) of MCL 15.268.

**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.*