



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 20, 2014**

5:30 PM - KRESA Service Center - Conference Rooms B & C

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - February 20, 2014
- B. Board of Education Closed Session Meeting - February 20, 2014

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Kalamazoo County Council of Principals (KC Cops) Minutes - January 15, 2014
 - 2. Education for Employment Council Minutes - January 30, 2014
- B. 2013-2014 Fourth Enhancement Millage Payout - \$2,439,015
- C. Approval of Grant Awards
 - 1. Kalamazoo Community Foundation - Gallup StrengthsQuest Test for Job Fair Participants project grant - \$4,400.
 - 2. MDE - Technology Readiness Infrastructure Grant (TRIG) - \$169,204.
 - 3. Y.O.U. Grants - Dalton for Education Reconnection program - \$10,000 and United Way - \$20,000
- D. Approval of Youth Advancement Academy Board Member resignation, effective 6/30/2014
- E. Personnel Matters - Approval of Two Positions
 - 1. Approval of Technology Site Coordinator-MiTech
 - 2. Approval Full Time Instructional Technologist

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Education for Employment Current Student Survey Data Summery Presentation - Mr. Kevin Hollenbeck, W. E. Upjohn Institute
- B. Michigan Works! Services Informational Video - Karen Carlisle, Director Y.O.U.
- C. Education for Employment Business Bash Flyer - Informational

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Ms. Norman
 - 1. February 2014 Financial Report - Mr. Thomas
 - 2. ORS Liability and GASB 68
 - 3. HR Update - Seniority Policies
- B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Ms. Carambula

- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
 - 1. Early Middle College
 - 2. Open Carry Law
 - 3. Youth Advancement Academy
 - 4. Project Lead the Way/First Robotics
 - 5. Budget Projections
 - 6. Governor's Education Summit and Board Retreat - April 24, 2014
 - 7. Other
 - 8. Correspondence and Informational
 - a. Thrun Law Notes
 - b. Family of Tom Eddy-Thank you

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA 2014-2015 CALENDARS

Superintendent recommends that the Board of Education approve the 2014-2015 calendars, as presented.

- 1. 2014-2015 Juvenile Home School Staff, Valley Center, YAP
- 2. 2014-2015 WoodsEdge Learning Center Calendar
- 3. 2014-2015 11 Month PET, Early On, Great Start Plus
- 4. 2014-2015 KRESA 12 Month
- 5. 2014-2015 10 Month FIT Calendar
- 6. 2014-2015 10 Month Head Start
- 7. 2014-2015 11 Month Head Start

B. APPROVAL OF RESOLUTION TO DESIGNATE VOTING MEMBER IN WEST MICHIGAN RISK MANAGEMENT TRUST INSURANCE POOL

Superintendent recommends that the Board of Education designate the Deputy Superintendent as the voting member of the West Michigan Risk Management Trust Board of Directors. Also, in the absence of the Deputy, the Director of Business Services shall be the designate.

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.