



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 15, 2014**

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

- I. CALL TO ORDER**
- II. RECOGNITION AND APPRECIATION OF KALAMAZOO RESA STAFF**
- III. APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - April 17, 2014
 - B. Board of Education Closed Session Meeting - April 17, 2014
 - C. Board of Education Work Session - April 24, 2014
- IV. COMMENTS FROM AUDIENCE**
- V. CONSENT AGENDA**
 - A. Acknowledgement of Minutes
 - 1. Parent Advisory Committee - January 21, 2014
 - 2. Parent Advisory Committee - March 18, 2014
 - B. Grants Approval
 - 1. 2013-14 Revised Grant Award - 22i TRIG - Additional \$5,660.
 - 2. 2013-2014 TRIG Conditional Grand Award Notification - \$2,500,000.
 - C. Approval of all KRESA Retirements 2014
 - D. City of Portage, Notice of Public Hearing on May 13, 2014, for expansion of Industrial Development District No. 48 Mann + Hummel Corp.
 - E. City of Kalamazoo, Notice of Public Hearing on April 21, 2014, to consider application of Zoetis P & U, LLC for the transfer of existing PA 198 IFT.
 - F. Approval of Y.O.U. Participants
- VI. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Education for the Arts Program Information
- VII. ADMINISTRATIVE REPORTS**
 - A. Deputy Superintendent Report - Ms. Norman
 - 1. April 2014 Budget Report - Mr. Thomas
 - B. Instructional Report - Dr. McGlinchey
 - 1. Early Childhood Pre-K Update and Video Presentation - Ms. Carambula
 - 2. Monthly Head Start Update - Ms. Carambula
 - C. Special Education Report - Ms. Montgomery
 - 1. Annual Report on Bullying Policy #8260
 - D. Superintendent Report - Mr. Campbell
 - 1. Education for the Arts - Zocher features in Encore

2. Early Middle College
3. Strategic Plan
4. Enhancement Millage
5. Budget Development
6. Learning Network
7. Legislative Update [Budget, Evaluations]
8. Other
 - a. May 19th Rotary Club Presentation by Dave Campbell - press release
9. Correspondence
 - a. Thrun Law Notes

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. **DATE FOR JULY 2014 REGULAR BOARD OF EDUCATION MEETING**

Superintendent recommends that the Board of Education move the July 17, 2014 Board Organizational Meeting to July 1, 2014.

B. **APPROVAL OF 2014-2015 WAGE AND BENEFIT RECOMMENDATIONS**

C. **APPROVAL OF REVISED 2013-2014 BOARD AND SUPERINTENDENT CONFERENCES**

Superintendent recommends that the Board of Education approve the *revised* 2013-2014 Board and Superintendent conferences, as presented.

D. **APPROVAL OF 2014-15 10-MONTH I.C. CALENDAR**

Superintendent recommends that the Board of Education approve the Kalamazoo RESA 2014-2015 10-month I.C. Calendar.

E. **APPROVAL OF KALAMAZOO RESA STRATEGIC PLAN-FIVE CRITICAL QUESTIONS**

F. **APPROVAL OF ADDITION OF TWO EDUCATION FOR THE ARTS ONLINE CLASSES TO THE MICHIGAN VIRTUAL UNIVERSITY [MVU] ONLINE PORTAL**

The administrations recommends that the Board of Education approve the addition of two Education for the Arts online classes for the MVU online portal, 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.