



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 16, 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 Minutes - September 18, 2014

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Grants Approval

1. MDE - School Bus Driver Education Program - \$130,725.
2. MDE - Consolidation of Operations or Services Grant - \$82,064.
3. Kalamazoo Community Foundation - [Special Education] Everyone Can Make Their Mark Project Grant - \$10,000.

B. Approval for submission of Juvenile Home School grant request - MCACA Region 8 mini-grant for Artist in Residency Program - \$4,000.

C. 2014-2015 First Enhancement Millage Payment to Local Districts - \$4,116,901.

D. 2014-2015 First Special Education Payment to Local Districts - \$2,079,322.

E. New Hire - October 2014

F. Special Education Parent Advisory Committee Meeting Minutes 5-20-2014

G. City of Portage - Scannell Properties #192, LLC - Hearing to Establish an Industrial Development District - Oct. 7, 2014 at 7:30 p.m.

H. City of Portage - Kenco Logistics Services - Hearing to Establish an Industrial Development District - Oct. 21, 2014 at 7:30 p.m.

V. PROGRAM AND/OR CONFERENCE REVIEW

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report- Ms. Norman

1. 2014 Michigan Schools Energy Cooperative (MISEC) Report - Ms. Norman
2. School Safety Partnership - Ms. Norman
3. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

1. Monthly Head Start Update
2. Upjohn Institute - Department of Labor Workforce Innovation Grant for Michigan Works! - \$3,000,000. [Informational]

C. Special Education Report - Ms. Montgomery

D. Superintendent Report - Mr. Campbell

1. Legislative Update
2. Early/Middle College
3. Local Board Presentations
4. Survey
5. Open Carry
6. Administrative Opening
7. Correspondence/Other
 - a. Thrun Law Notes
 - b. Diane Goertler [Business Office] MSBO Certification

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. **APPROVAL OF KALAMAZOO RESA HEAD START INTEGRATED SERVICE PLAN**

Superintendent recommends approval of the Kalamazoo RESA Head Start Integrated Service Plan for the following areas:

1. Program Governance (Section D)
2. Human Resources (Section E)
3. ERSEA (Section M)

B. **APPROVAL OF SUBMISSION OF REQUEST LETTER FOR WAIVER FOR KALAMAZOO RESA'S HEAD START PROGRAM FOR A PORTION OF THE NON-FEDERAL SHARE REQUIREMENT FOR THE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014 BUDGET PERIOD**

The administration recommends approval of this submission of request letter.

C. **APPROVAL OF SUBMISSION REQUEST LETTER FOR HEAD START DISABILITIES WAIVER FOR THE 2013-2014 GRANT YEAR**

The administration recommends approval of this letter based on the fact that enrollment for 2013-2014 did not meet the 10% required enrollment of students with disabilities for the entire period of the grant year.

D. **APPROVAL OF EMPLOYEE BENEFIT CHANGES FOR 2015**

Superintendent recommends approval of employee benefit changes, 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.