



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 10, 2015**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - November 19, 2015

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Approval of Minutes

1. KC-COPS Minutes - September 16, 2015
2. KC-COPS Minutes - October 21, 2015

B. Grants Approval

1. EFA - Michigan Youth Arts Association Culture Trek Grants for Student Field Trips - Instructor, Pat Plasco - Dance, to attend Camille Brown in Ann Arbor - \$440.
2. EFA Michigan Youth Arts Association Culture Trek Grants for Student Field Trips - Instructor, Tom Ludwig - Film Video Arts - to attend the Ann Arbor Film Festival - \$500.
3. MDE - Revised School Bus Driver Safety Education Program Grant - \$30,688.

C. Approval of New Positions

D. Approval of New Administrator Hire

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Introduction of Victoria Wentela - Special Education Off-sites Program Administrator

B. AESA Conference Review

C. Youth Opportunities Unlimited [Y.O.U.] Overview - Ms. Carlisle

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report - Dr. Harwood

1. 2014-2015 Annual Report for KRESA and Districts
2. MiCase Consortium Update
3. Facility Plan Update
4. Moody's Credit Rating Report
5. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

1. Early Literacy Initiative
2. Regional Assistance Grant
3. Sharon Dodson's Retirement
4. Eureka Math Curriculum Training and Update

- C. Special Education Report - Ms. Montgomery
 - 1. Revised Budget Discussions
 - 2. Facility Needs
 - 3. ERACCE Training
 - 4. Community Mental Health/Young Adult Program [CMH/YAP] Collaboration - paid work experience
 - 5. Off-site Administrator Interview Update
- D. Secondary Programming/Early Middle College Report - Ms. Miller
 - 1. Education for the Arts Highlights - Mr. Zocher
 - 2. Education for Employment Highlights
 - a. MiCareer Quest - Informational
 - 3. CACAN Update
 - 4. Early/Middle College Update
- E. Superintendent Report - Mr. Campbell
 - 1. Air Zoo Board
 - 2. Youth Opportunities Unlimited [Y.O.U.]
 - 3. Comstock Superintendency
 - 4. Leadership Development
 - 5. Legislative Update
 - a. Detroit Public Schools
 - b. Third Grade Retention
 - c. Evaluation
 - d. Critical Shortage List
 - 6. Correspondence and Informational
 - a. Thrun Law Notes
 - b. Thank you - Harrington Donation to Deaf/Hard of Hearing and Visually Impaired Program
 - 7. Other

VII. ITEMS FOR DISCUSSION AND/OR ACTION

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.