



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 21, 2016**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - December 10, 2015

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. 2015-2016 Second Enhancement Millage Payout to Local Districts - \$1,215,535

B. 2015-2016 Second Special Education Payout to Local Districts - \$4,942,794

C. 2015-2016 ISD Early Literacy Coaches Grant - \$37,500.

D. Charleston Township-Revocation of IFT Tax Exemption for the 2016 tax year - Eaton Corporation

E. Personnel Matters

1. Approval of New Positions

2. Kalamazoo RESA 2015 Exemplary Attendance Awards Recipients for period of 11-1-2014 through 10-31-2015.

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Instructional Coaching Survey Presentation - Dr. McGlinchey

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report - Dr. Harwood

1. Facility Update

2. NEOLA Policy Update

3. Monthly Budget Report

4. Educator Evaluation Update - Mr. Zahrt

B. Instructional Report - Dr. McGlinchey

1. Monthly Head Start Update - Ms. Carambula

a. November Report

b. December Report

C. Special Education Report - Ms. Montgomery

D. Secondary Programming/Early Middle College Report - Ms. Miller

E. Superintendent Report - Mr. Campbell

1. Legislative Update

2. Learning Network

3. Talent 2025

4. Urban Alliance
5. Comstock Superintendency
6. Correspondence and Informational
 - a. Thrun Law Notes
7. School Board Recognition Month

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. GENERAL EDUCATION 2015-2016 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the General Education 2015-2016 Budget Amendment Resolution, as discussed.

B. SPECIAL EDUCATION 2015-2016 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the Special Education 2015-2016 Budget Amendment Resolution, as discussed.

C. APPROVAL OF RESOLUTION IN OPPOSITION TO PUBLIC ACT 269 [Roll Call Vote]

Superintendent recommends approval of this resolution.

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.