



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 8, 2017**

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

I. CALL TO ORDER - BUDGET HEARING

- A. 2017-2018 Projected Preliminary Budget Resolutions

II. CLOSE BUDGET HEARING AND RESUME REGULAR MEETING

III. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - May 18, 2017
- B. Board of Education Biennial Election Minutes

IV. COMMENTS FROM AUDIENCE

V. CONSENT AGENDA

- A. 2016-2017 Sixth Enhancement Millage Payout to Local Districts - \$400,789.78
- B. Approval of Minutes
 - 1. Education for Employment Council - October 20, 2016
 - 2. Education for Employment Council - February 16, 2017
 - 3. KC-COPS - April 19, 2017
 - 4. Parent Advisory Council - May 11, 2017
- C. Approval of Y.O.U. Participant
- D. Alamo Township Industrial Facilities and Creation of Industrial Development District Hearing, June 12, 2017 at 6:30 p.m.

VI. ADMINISTRATIVE REPORTS

- A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Financial Report
- B. Instructional Report - Dr. Margie McGlinchey
 - 1. Head Start Self-Assessment and Program Improvement Plan - Ms. Stephanie Lemmer
 - 2. Monthly Head Start Report - Ms. Kathy Stuby
- C. Special Education Report - Ms. Mindy Miller
 - 1. Western Michigan University Collaboration with Valley Center School - Ms. Mindy Miller
 - 2. "3 Core Skills" Identified by Program - Ms. Mindy Miller
 - 3. WoodsEdge/Young Adult Program Facilities Update - Ms. Angela Telfer
- D. Secondary Programs Report - Ms. Deb Miller
 - 1. Outstanding Senior Awards Recap - Ms. Deb Miller
 - 2. The Snowflake Man Project Update - Mr. Bryan Zocher
- E. Human Resources and Communications Report - Mr. Tom Zahrt
- F. Technology Report - Mr. Brian Schubach

1. MiCase Update
 2. TRIG Update
 3. General Update
- G. Superintendent Report - Mr. Dave Campbell
1. Vacant Administrative Positions
 2. Secondary Programs
 3. Special Education Study
 4. Board Special Meeting - June 27, 2017 at 7:30 a.m.
 5. Board Retreat in August
 6. Other
 7. Correspondence
 - a. Thrun Law Notes
 - b. KRESA Board Scholarship Thank You

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2016-2017 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]

Discussion: Approval of the final budget amendment resolution for 2016-2017 General Education fund and 2016-2017 Special Education fund.

B. TAX LEVY RESOLUTION [roll call vote]

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

C. 2017-2018 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2017-2018 General Education fund and 2017-2018 Special Education fund, as presented.

D. APPROVAL TO PURCHASE TWO BUSES FOR THE KALAMAZOO RESA HEAD START PROGRAM AT A TOTAL COST OF \$99,714

Superintendent recommends that the Board of Education approve the purchase of two buses for the Head Start program.

E. APPROVAL OF HEAD START 2016-2017 SELF-ASSESSMENT AND PROGRAM IMPROVEMENT PLAN, AS PRESENTED

Administration recommends approval.

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of the Intermediate School District and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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.