



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 18, 2018**

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 14, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. 2017-2018 Second Enhancement Millage Payout to Local Districts - \$1,379,149.

B. 2017-2018 Second Special Education Payout to Local Districts - \$5,071,816.

C. Personnel Matters

1. Kalamazoo RESA 2017 Exemplary Attendance Awards Recipients for period of 11-1-2016 through 10-31-2017.

2. Approval of Recommendation for New Position

D. Approval of Grants

1. Kalamazoo Community Foundation - Seeds for Success Grant - \$150,000.

2. Michigan Department of Education - ISD Early Literacy Coaches Grant - \$150,000.

3. Michigan Department of Education - Designated Secondary Career and Technical Education (CTE) Equipment Grant - \$132,075.

4. Michigan Department of Education - Revised School Bus Driver Safety Education Program Grant - additional \$17,668.

5. Stryker 2017 STEM Donation - \$10,000.

E. Kalamazoo County Brownfield Redevelopment Authority Notice of Hearing - January 16, 2018 at 7:00 p.m.

F. Approval of Parent Advisory Committee Minutes - November 2, 2017

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Career Readiness and S.T.E.M. Initiatives - Mr. Jason Luke

VI. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report

2. Revised General Fund and Special Education Fund Budgets

B. Instructional Report - Dr. Jennifer Sell

1. Monthly Head Start Update

2. Continuous Improvement Updates in:

a. Head Start

b. GSRP

- c. Instructional Center
- 3. 2017-18 GSRP Enrollment
- C. Special Education Report - Ms. Mindy Miller
 - 1. Intensive Support Team Vision/Update - Ms. Mindy Miller
 - 2. Valley Center Update - Ms. Mindy Miller/Ms. Angela Telfer
 - 3. Data Portfolio Rubric for Assessing Student Growth and Achievement - Ms. Angela Telfer
- D. Secondary Programs Report - Ms. Deb Miller
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
- F. Technology Report - Mr. Brian Schupbach
 - 1. MiSuite Updates
 - 2. Countywide Data Warehouse Update
 - 3. Y.O.U. Phones
- G. Superintendent Report - Mr. Dave Campbell
 - 1. Special Education Study
 - 2. Secondary Programming Committee
 - 3. Southwest MiSTEM
 - 4. Great Start Readiness Program
 - 5. Youth Advancement Academy Enrollment
 - 6. MASB Board Governance Standards
 - 7. School Board Recognition Month
 - 8. Other
 - 9. Correspondence and Informational
 - a. Thrun Law Notes
 - b. 2017 Service Center Loaves and Fishes Contribution Thank you
 - c. Kalamazoo RESA United Way Campaign Thank You letter

VII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **GENERAL FUND 2017-2018 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**
 Superintendent recommends that the Board of Education approve the General Fund 2017-2018 Budget Amendment Resolution, as discussed.
- B. **SPECIAL EDUCATION 2017-2018 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**
 Superintendent recommends that the Board of Education approve the Special Education 2017-2018 Budget Amendment Resolution, as discussed.
- C. **APPROVAL OF THE RESOLUTION TO APPROVE THE EARLY CHILDHOOD INVESTMENT CORPORATION AMENDED AND RESTATED INTERLOCAL AGREEMENT**
 Superintendent recommends that the Board of Education approve the resolution, as presented.
- D. **APPROVAL OF KALAMAZOO RESA HEAD START POLICIES**
 - 1. **Kalamazoo RESA Head Start Attendance Policy: Managing Systematic Program Attendance Issues**
 - 2. **Kalamazoo RESA Head Start Releasing Children and Late Pick up Policy and Procedure**

3. **Kalamazoo RESA Head Start Late Arrival Policy**

E. APPROVAL OF FIRST READING OF KRESA BOARD POLICIES, AS PRESENTED

1. Policy 168.01 Open Meetings-Bylaws [REVISION]
2. Policy 1421 Criminal History Record Check-Administration [NEW POLICY]
3. Policy 1439 Administrator Discipline-Administration [NEW POLICY]
4. Policy 2410 Prohibition of Referral or Assistance-Program [NEW POLICY]
5. Policy 2414 Reproductive Health and Family Planning-Program [REVISED POLICY]
6. Policy 2418 Sex Education-Program [NEW POLICY]
7. Policy 2623 Student Assessment-Program [REVISED POLICY]
8. Policy 3120.04 Employment of Substitutes-Professional Staff [REVISED POLICY]
9. Policy 3121 Criminal History Record Check-Professional Staff [REVISED POLICY]
10. Policy 3139 Staff Discipline-Professional Staff [REVISED POLICY]
11. Policy 4139 Staff Discipline-Support Staff [REVISED POLICY]
12. Policy 4121 Criminal History Record Check-Support Staff [REVISED POLICY]
13. Policy 5111.01 Homeless Students-Students [REPLACEMENT POLICY - ESSA]
14. Policy 5111.03 Children and Youth in Foster Care-Students [NEW POLICY - ESSA]
15. Policy 5610.01 Expulsions/Suspensions - Required by Statute-Students [REVISED POLICY]
16. Policy 7540.02 Web Content, Services and Apps-Property [REVISED POLICY]
17. Policy 7540.03 Student Technology Acceptable Use and Safety-Property [REVISED POLICY - TECHNOLOGY UPDATE - PHASE III]
18. Policy 7540.04 Staff Technology Acceptable Use and Safety-Property [REVISED POLICY - TECHNOLOGY UPDATE - PHASE III]
19. Policy 7540.05 District-Issued Staff E-Mail Account-Property [REVISED POLICY - TECHNOLOGY UPDATE - PHASE III]
20. Policy 7540.06 District-Issued Student E-Mail Account-Property [NEW POLICY - TECHNOLOGY UPDATE - PHASE III]
21. Policy 8142 Criminal History Record Check-Operations [REVISED POLICY]
22. Policy 8305 Information Security-Operations [NEW POLICY - TECHNOLOGY UPDATE]
23. Policy 8321 Criminal Justice Information Security-Operations [REVISED POLICY]
24. Policy 8330 Student Records-Operations [REVISED POLICY]
25. Policy 8400 School Safety Information-Operations [REVISED POLICY]

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. CLOSED SESSION TO DISCUSS SUPERINTENDENT'S EVALUATION

X. 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.