



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 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 - January 18, 2018

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. 2017-2018 Third Enhancement Millage Payout to Local Districts - \$3,102,537.

B. 2017-2018 Third Special Education Payout to Local Districts - \$5,058,621.

C. Grants Approval

1. Irving S. Gilmore Foundation - EFA 2018 Student Artistic Equipment Program - \$8,060.

2. Kalamazoo Community Foundation - Bill and Kathy Main Family Fund - Education for the Arts Grant - \$5,000.

3. MDE - MiSTEM Network Region Grant - \$160,236.

4. MDE - Section 61c Career and Technical Education Innovation and Equipment Competitive Grant - \$199,000.

D. County of Kalamazoo Notice of Public Hearing - The Brownfield Redevelopment Authority - February 6, 2018 at 7:00 p.m.

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

F. Personnel Matters

1. Approval of Hire for Early On Program

2. Approval of New Positions

3. Approval of New Hire

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Introduction of Ms. Lisa Jenkins, Continuous Improvement and Accountability Administrator

VI. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report

B. Instructional Report - Dr. Jennifer Sell

1. Monthly Head Start Update

2. GSRP Update

3. Continuous Improvement Update

C. Special Education Report - Ms. Mindy Miller

1. Reproductive Health Curriculum Approval Process - Mindy

2. Setting, Teaching, and Reinforcing Building/Classroom Expectations Professional Learning - Mindy
 3. WELC/YAP Facilities Update - Ms. Angela Telfer
- D. Secondary Programming Report - Ms. Deb Miller
1. 2018 Catalyst Education's Award Winning School - Southwest Michigan First Thank You
 2. EFA-EFE-EMC Annual Open House Recap
 3. EFA Repertoire Events-Board Invite
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
- F. Technology Report - Mr. Brian Schupbach
1. Assisting Districts with the Retirement Health Care 3% Refund
 2. New MiSuite District
 3. Michigan Collaboration Hub Grant
- G. Superintendent Report - Mr. Dave Campbell
1. Secondary Programming Committee
 2. Special Education Study
 3. Classroom Libraries/Reading Now Network
 4. KCSOA Meeting
 5. Governance Structure Study
 6. Other
 7. Correspondence and Informational
 - a. Thrun Law Notes
 - b. Loaves and Fishes Thank You - Service Center Staff

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF SECOND READING AND ADOPTION OF KRESA BOARD POLICIES, AS PRESENTED

1. Policy 168.1 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]

B. APPROVAL OF FIRST READING OF KRESA BOARD POLICY, AS PRESENTED

1. Policy 144.2 Board Member Ethics-Bylaws [REVISION]

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8 (a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT

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.