



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 21, 2019**

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

- I. CALL TO ORDER**
- II. COMMENTS FROM AUDIENCE**
- III. CONSENT AGENDA**
 - A. Approval of KRESA Board of Education Minutes
 - 1. Board of Education Regular Meeting Minutes - January 17, 2019
 - 2. Board of Education Closed Session Meeting Minutes - January 17, 2019
 - B. Approval of KC-Cops Minutes - December 5, 2018
 - C. 2018-2019 Third Enhancement Millage Payout to Local Districts - \$2,907,914
 - D. 2018-2019 Third Special Education Payout to Local Districts - \$5,259,785
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. WoodsEdge Learning Center: Continuous Improvement and Student Growth - Ms. Angela Telfer and Ms. Shelly Hawthorne
- V. ADMINISTRATIVE REPORTS**
 - A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Financial Report
 - B. Instructional Report - Ms. Mindy Miller
 - 1. Monthly Head Start Update
 - 2. Early Childhood Update
 - 3. MiSTEM Advisory Grant
 - 4. "Trauma in Schools" Series with Starr Commonwealth
 - C. Special Education Report - Ms. Mindy Miller
 - 1. "Trauma Sensitive Classrooms: Strategies for Special Educators & Professionals Supporting Students and Families" - Ms. Angela Telfer
 - D. Secondary Programming Report - Ms. Deb Miller
 - 1. Annual EFA, EFE, EMC Open House Recap
 - 2. Winter Early Middle College Amended Winter Enrollment Count
 - 3. Michigan Works! Impact Award - Mr. Eric Stewart
 - E. Human Resources and Operations Report - Mr. Tom Zahrt
 - 1. Professional Development
 - a. SHRM Certification - Jeni Opel and Melinda Nelson - SHRM-CP
 - b. WoodsEdge - Paraprofessionals
 - F. Technology Report - Mr. Brian Schupbach

1. SW MiTech Implementation of new Service Level Agreements
 2. SM MiTech Network Support of Kalamazoo Public Library
 3. MiData Hub Piloting MiREAD Application
- G. Superintendent Report - Mr. Dave Campbell
1. Continuous Improvement/School Improvement Plan/Strategic Plan Coherence
 2. Re-designing our System of Career and Technical Education Update
 3. Board Biennial Election - Monday, June 3, 2019 at 5:30 p.m.
 4. Other
 5. Correspondence and Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **APPROVAL OF HEAD START COST OF LIVING ADJUSTMENT [COLA] APPLICATION AND BUDGET JUSTIFICATION**
- B. **APPROVAL OF BID FROM PRESIDIO NETWORKED SOLUTIONS GROUP, LLC FOR NETWORK EQUIPMENT PURCHASE FOR KRESA SPECIAL EDUCATION SITES**
- C. **APPROVAL TO PURCHASE MATH RECOVERY MATERIALS**
- D. **APPROVAL OF CANDIDATE FOR MICHIGAN ASSOCIATION OF SCHOOL BOARDS [MASB] REGION 6**
- E. **APPROVAL OF FIRST READING OF KRESA BOARD POLICIES, AS PRESENTED**
 1. Policy 0100 Bylaws-Definitions [REVISION]
 2. Policy 0122 Bylaws-Board Powers [REVISION]
 3. Policy 131.1 Bylaws-Bylaws and Policies [REVISION]
 4. Policy 143.1 Bylaws-Public Expression [REVISION]
 5. Policy 165.6 Bylaws-Meeting Cancellation [NEW]
 6. Policy 0166 Bylaws-Agenda [REVISION]
 7. Policy 167.1 Bylaws-Voting [REVISION]
 8. Policy 167.2 Bylaws-Closed Session [REVISION]
 9. Policy 167.3 Bylaws-Public Participation [REVISION]
 10. Policy 167.6 Bylaws-Social Media [NEW]
 11. Policy 1422 Administration-Non-Discrimination [REVISION]
 12. Policy 1662 Administration-Anti Harassment [REVISION]
 13. Policy 2112 Program-Parent/Family Engagement [REVISION]
 14. Policy 2260 Program-Equal Opportunity [REVISION]
 15. Policy 2261 Program-Title I Services [REVISION]
 16. Policy 2261.01 Program-Family/Title I [REPLACEMENT]
 17. Policy 3120 Professional Staff-Employment [REVISION]
 18. Policy 3120.04 Professional Staff-Substitutes [REVISION]
 19. Policy 3122 Professional Staff-Non-Discrimination [REVISION]
 20. Policy 3130 Professional Staff-Transfer [REVISION]
 21. Policy 3362 Professional Staff-Anti-Harassment [REVISION]
 22. Policy 4122 Support Staff-Non-Discrimination [REVISION]

23. Policy 4162 Support Staff-Controlled Substance [REVISION]
24. Policy 4362 Support Staff-Anti-Harassment [REVISION]
25. Policy 5330 Students-Use of Medications [REVISION]
26. Policy 5517 Students-Anti-Harassment [REVISION]
27. Policy 5517.02 Students-Sexual Violence [REVISION]
28. Policy 5540 Students-Interrogation [REVISION]
29. Policy 5610 Students-Emergency Removal [REPLACEMENT]
30. 5610.01 Students-Suspension [RESCIND]
31. Policy 5611 Students-Due Process [REVISION]
32. Policy 5630.01 Students-Seclusion/Restraint [REVISION]
33. Policy 6325 Finances-Procurement [REVISION]
34. Policy 6350 Finances-Prevailing Wage Coordinator [RESCIND]
35. Policy 8210 Operations-School Calendar [REVISION]

VII. 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.