



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 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 - February 21, 2019
- B. Approval of Minutes - KC-Cops - January 16, 2019
- C. 2018-2019 Fourth Enhancement Millage Payout to Local Districts - \$3,058,934
- D. Approval of New Hires

IV. PROGRAM AND/OR CONFERENCE REVIEW

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
- C. Special Education Report - Ms. Mindy Miller
- D. Secondary Programming Report - Ms. Deb Miller
- E. Human Resources and Operations Report - Mr. Tom Zahrt
- F. Technology Report - Mr. Brian Schubach
- G. Superintendent Report - Mr. Dave Campbell
 - 1. Re-Designing our System of Career and Technical Education
 - 2. Launch Michigan
 - 3. Other
 - 4. Correspondence and Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. SECOND READING AND ADOPTION 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]

B. APPROVAL TO PURCHASE VEHICLE FOR MAINTENANCE/FACILITIES AT A COST OF \$25,786., AS PRESENTED

C. AGENCY CONTINUOUS IMPROVEMENT PLAN DISCUSSION

Dr. Wendy Tackett, iEval, Facilitator

Ms. Lisa Jenkins-Meredith, Administrator, Continuous Improvement and Accountability

Ms. Tori Wentela, Administrator, Program Improvement and Accountability

Kalamazoo RESA Cabinet

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.