

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

I. CALL TO ORDER

II. COMMENTS FROM AUDIENCE

III. CONSENT AGENDA

A. Approval of Board of Education Regular Meeting Minutes - April 19, 2018

B. Approval of Minutes

1. KC Cops Minutes - March 20, 2019
2. PAC Minutes 1-10-19

C. Approval of Grants

1. United Way - Early Grade Reading Grant - \$120,250
2. United Way - Parents as Teachers Grant - \$152,625
3. United Way CareerNow Grant \$65,000 and VITA Grant \$50,000

D. Approval of Teacher Tenure

E. Approval of New Hire

F. Approval of New Position

G. Approval to Submit Michigan Council for Arts and Cultural Affairs [MCACA] Grant Applications

1. EFA PACE Program Request - \$20,000
2. KRESA Y.A.P. Grant Request - \$20,000
3. KRESA Head Start Grant Request - \$20,000

H. City of Portage, Stryker Corp. IDD Expansion Hearing, May 21, 2019

IV. PROGRAM AND/OR CONFERENCE REVIEW

A. Recognition of KRESA Winners of Special Education Parent Advisory Committee Excellence in Special Education Award for 2019

B. MiSTEM Report

- Ms. Jason Luke - MiSTEM
- Ms. Deb Kolberg - Kalamazoo County STEM
- Ms. Kristen Garceau - Career Readiness
- Ms. Anne Smith - Career Readiness

V. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report
2. Insurance Proposal

B. Instructional Report - Ms. Mindy Miller

1. Monthly Head Start Update - Ms. Rachel Roberts
2. Head Start Annual Report Overview - Ms. Rachel Roberts

- 3. KRESA Book Gardens - Ms. Mindy Miller
- C. Special Education Report - Ms. Mindy Miller
 - 1. Early Childhood Special Education Classroom Move - Ms. Mindy Miller/Ms. Angela Telfer
 - 2. New Behavior Team Approach at WoodsEdge - Ms. Angela Telfer
- D. Secondary Programming Report - Ms. Deb Miller
 - 1. Early Middle College Summary for 2018-19
 - 2. Outstanding Senior Wrap up
 - 3. Education for Employment Summary for 2018-19
 - 4. Y.O.U. Grant Updates - Mr. Eric Stewart
- E. Human Resources and Operations Report - Mr. Tom Zahrt
 - 1. Pre-Labor Day Start - 2020-21, 2021-22, 2022-23
 - 2. Asset Management
- F. Technology Report - Mr. Brian Schupbach
 - 1. Kalamazoo Public Schools Internet Upgrade
 - 2. eRate Grant Award
 - 3. MiCase to MiSuite Migrations
- G. Superintendent Report - Mr. Dave Campbell
 - 1. Career and Technical Education Re-Design
 - 2. Launch Michigan
 - 3. Other
 - 4. Correspondence and Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **APPROVAL TO ACCEPT SET SEG INSURANCE PROPOSAL FOR PROPERTY/CASUALTY INSURANCE AND CANCEL COVERAGE WITH WEST MICHIGAN RISK MANAGEMENT TRUST, EFFECTIVE JULY 1, 2019, AS PRESENTED**
- B. **APPROVAL OF HEAD START 2018-2019 SELF-ASSESSMENT AND PROGRAM IMPROVEMENT PLAN, AS PRESENTED**
- C. **APPROVAL OF PURCHASE OF CISCO NETWORK EQUIPMENT FROM PRESIDIO IN THE AMOUNT OF \$168,449.26, AS PRESENTED**
- D. **APPROVAL OF RESOLUTION IN SUPPORT OF ADEQUATELY FUNDING MICHIGAN SCHOOLS**
- E. **APPROVAL OF FIRST READING OF KRESA BOARD POLICIES, AS PRESENTED**
 - 1. Policy 0100 Bylaws-Definitions [REVISION]
 - 2. Policy 0167.2 Bylaws-Closed Session [REVISION]
 - 3. Policy 1422.01 Administration-Drug-Free Workplace [NEW POLICY]
 - 4. Policy 2414 Program-Reproductive Health [REVISION]
 - 5. Policy 3120 Professional Staff-Employment of Professional Staff [REVISION]
 - 6. Policy 3120.04 Professional Staff-Employment of Substitutes [REVISION]
 - 7. Policy 6321 Finances-New School Construction, Renovation [REVISION]

8. Policy 6605 Finances-Crowdfunding [REVISION]
9. Policy 8400 Operations-School Safety Information [REVISION]
10. Policy 8402 Operations-Emergency Operations Plan [NEW]
11. Policy 8500 Operations-Food Services [REVISION]

F. APPROVAL OF THE CONCEPTUAL FRAMEWORK, AS OUTLINED IN THE MAY 1, 2019 REPORT TO THE COMMUNITY FOR THE REDESIGN OF THE CAREER AND TECHNICAL EDUCATION SYSTEM IN THE KALAMAZOO RESA SERVICE AREA

VII. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

VIII. 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.