

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 - December 12, 2019
2. Board of Education Special Meeting Minutes - December 17, 2019

B. Approval of PAC Minutes November 7, 2019

C. 2019-2020 Second Enhancement Millage Payout to Local Districts - \$1,522,749.

D. 2019-2020 Second Special Education Payout to Local Districts - \$5,494,769.

E. Approval of Kalamazoo RESA Emergency Operations Plan

F. Approval of Grants

1. Kalamazoo Community Foundation - Seeds for Success, Parents as Teachers Program - \$50,000.
2. Kalamazoo Community Foundation - Youth Opportunities Unlimited Career Pathway Initiative - \$111,500.00.
3. Kalamazoo Community Foundation - Building Capacity in Early Childhood Around Challenging Behaviors While Examining Racial and Gender Bias in Discipline Practices - \$25,500.00.
4. Walters Family Foundation - Seeds for Success Expansion - \$150,000.00.

G. Personnel Matters

1. Kalamazoo RESA 2019 Exemplary Attendance Awards Recipients for period 11-1-2018-10-31-2019
2. Approval of New Position
3. Approval of Employee - Youth Opportunities Unlimited

IV. PROGRAM AND/OR CONFERENCE REVIEW

- A. Revised Budget Presentation - Mr. Scott Thomas, Assistant Superintendent of Business Services

V. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report

B. Instructional Programs and Services Report - Ms. Mindy Miller, Ms. Rachel Roberts, Ms. Lisa Meredith, and Ms. Angela Telfer

1. Preschool Programming Update - Ms. Mindy Miller
2. Instructional Services Update - Ms. Lisa Meredith

3. Special Education Update - Ms. Mindy Miller
4. Agency Core Continuous Improvement Team Update - Ms. Mindy Miller and Ms. Lisa Meredith

C. Secondary Programming Report - Ms. Deb Miller and Mr. Eric Stewart

1. Education for Employment/Career and Technical Education Credentialing - Ms. Deb Miller
2. Early Middle College Break/Lunch Program on KVCC Campus - Ms. Deb Miller
3. MyCITY Albion - Mr. Eric Stewart
4. YOU's Career Pathway Initiative - Mr. Eric Stewart

D. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt

1. Career and Technical Education Implementation Early Update
2. WoodsEdge Learning Center Referral Bonus Pilot Program
3. Employee Tier II Benefits

E. Technology Report - Mr. Brian Schupbach

1. System Upgrades
2. MiCIP Server Infrastructure Build
3. The eRate Grant Includes Pre-K Students

F. Superintendent Report - Mr. Dave Campbell

1. Career and Technical Education Re-Design Update
2. Enhancement Millage Update
3. Board Appreciation Month
4. Board of Education Meeting Schedule 2020-2021 Draft
5. Other
6. Correspondence/Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. GENERAL FUND 2019-2020 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]

B. SPECIAL EDUCATION 2019-2020 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]

C. APPROVAL OF RESOLUTION FOR REGIONAL ENHANCEMENT MILLAGE - 2020 [ROLL CALL VOTE]

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.