



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 17, 2011**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - February 10, 2011

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. Kalamazoo County Council of Principals Minutes - January 26, 2011
2. EFE Council Minutes - October 28, 2010
3. KCIC Minutes - March 2, 2011

B. Purchase of Social Studies Materials from Cicero

C. 2011 Kalamazoo RESA Seniority List

D. Personnel Matters

1. WoodsEdge Early Childhood Teacher Approval to Hire
2. WoodsEdge - Special Education Approval for Rehire
3. Y.O.U. Participants
4. Approval for Termination of Special Education Teacher
5. Special Education Request for Two Additional Positions

E. 2010-2011 Fourth Enhancement Millage Payout, \$2,557,796

F. Grant Approval

1. 2010-2011 Electronic Enhancement to IEP - \$138,943

G. City of Kalamazoo - P.A. 198 Industrial Facilities Tax Exemption Hearing for Accretive Health - \$322,500
March 7, 2011 at 7:00 p.m.

V. PROGRAM AND/OR CONFERENCE REVIEW

VI. ADMINISTRATIVE REPORTS

A. Financial Report - Ms. Norman

1. Budget Factors Impacting Schools

B. Construction Update - Ms. Norman

1. WoodsEdge Architectural Award
2. WoodsEdge - Chamber of Commerce Environmental Award

C. Instructional Report - Ms. Cowart

D. Special Education Report - Ms. Montgomery

E. Superintendent Report - Mr. Fuller

1. AASA National Conference - Denver, CO
2. Middle Cities Education Association Ruling
3. The Death of Public Education
4. The Last Decade of State Spending in the School Aid Fund
5. Legislative Update
 - a. March Superintendents Lansing Retreat
 - b. Kalamazoo County School Officers Meeting with Legislators
 - c. House Bill 4152
 - d. Executive Budget Proposal - School Aid Appropriations
 - e. March 25, 2011 Legislators, Superintendents & School Board Presidents Breakfast Meeting
6. Correspondence
 - a. Thrun Law Notes
 - b. KRESA Programs Showcased at Art Hop
 - c. 2010 United Way Campaign Thank You

VII. **ITEMS FOR DISCUSSION AND/OR ACTION**

A. **2ND READING APPROVAL AND ADOPTION OF NEW BOARD POLICY 5335 HEALTH RECORDS - HIPAA**

Superintendent recommends that the Board of Education approve the second reading of Board policy 5335, as presented for adoption. Roll call vote.

B. **APPROVAL OF RETIREMENT FOR DR. JEFFREY HARKINS, DIRECTOR OF THE KALAMAZOO RESA EDUCATION FOR THE ARTS PROGRAM**

Superintendent recommends that the Board of Education approve the retirement of Dr. Jeffrey Harkins, Director of the Kalamazoo RESA Education for the Arts Program, effective June 30, 2011.

C. **THE ADMINISTRATION RECOMMENDS 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**

As per Board Policy - The Superintendent Summary Evaluation will occur at the end of the March Board meeting each year.

D. **APPROVAL OF SUPERINTENDENT CONTRACT**

Board of Education approval of the renewal of the Superintendent contract for 2011-2014, as separately set forth.

VIII. **COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

IX. **ADJOURNMENT**

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.