



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 14, 2013**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Board of Education Regular Meeting - January 17, 2013

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Tenure Recommendation 2013 [item tabled January 2013]

B. Approval of Personnel Matters

1. Approval of Retirement of Laurie Jefsen, KRESA Compliance and Technical Assistance Administrator
2. Recommendation for New Hires
3. Approval of Y.O.U. Participants

C. 2012-2013 Third Enhancement Millage Payout to Local Districts - \$1,933,172.

D. 2012-2013 Third Special Education Payout to Local Districts - \$3,400,634.

E. Parent Advisory Committee Minutes - November 20, 2012

F. P.A. 198 Industrial Facilities Exemption Hearings

1. City of Portage, February 12, 2013 hearing for Industrial Facilities Exemption request for Stryker Corporation - \$2,821,354.
2. City of Kalamazoo, January 7, 2013 hearing for Graphic Packaging International, Inc. - \$15,700,000.

**V. PROGRAM AND/OR CONFERENCE REVIEW**

A. Public Information Report - Ms. Pierce

1. WoodsEdge Learning Center Presentation - Laurie Montgomery and Angela Telfer

**VI. ADMINISTRATIVE REPORTS**

A. Financial Report - Ms. Norman

1. Business Services Consolidation Grant - Ms. Norman
2. January 2013 Budget Report - Mr. Thomas

B. Instructional Report - Ms. McGlinchey

1. United Way Matching Grant for Literacy - \$29,015 for Galesburg-Augusta Elementary

C. Special Education Report - Ms. Montgomery

1. WoodsEdge Learning Center Citation - 2013 NSBA Exhibition of School Architecture

D. Superintendent Report - Mr. Fuller

1. CREDO Analysis of Charter Schools

2. Legislative Update

a. Legislative Forum Report - January 23, 2013

Invitations sent to all Kalamazoo Superintendents and Board of Education members.

b. The Center for Michigan - The Public's Agenda for Public Education - February 7, 2013

3. Correspondence and Informational

a. Thrun Law Notes

b. MSPRA Communications Contest Awards - Rebecca Pierce and Anne Goodrich,  
KRESA Employees

c. Thank You from Margaret O'Brien

d. School Officers Thank You-Marcy Peake

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

**A. 2ND READING AND FINAL APPROVAL OF NEW BOARD POLICY - POST ISSUANCE  
TAX COMPLIANCE POLICY [Roll Call Vote]**

Superintendent recommends that the Board of Education approve the second reading of new board policy 3510 - Post Issuance Tax Compliance Policy.

**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.*