



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 19, 2017**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Board of Education Regular Meeting - December 8, 2016

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. 2016-2017 Second Enhancement Millage Payout to Local Districts - \$1,961,274.

B. 2016-2017 Second Special Education Payout to Local Districts - \$4,913,180.

C. Personnel Matters

1. Kalamazoo RESA 2016 Exemplary Attendance Awards Recipients for period of 11-1-2015 through 10-31-2016.

2. Approval of Recommendation for New Positions

3. Approval of Recommendation for New Hires

D. Approval of Grants

1. 2016-2017 CTE Equipment Grant Award - \$56,603.

2. Kalamazoo Community Foundation - YOU Education ReConnection - \$61,000.

3. MDE-Targeted Literacy Instruction and Interventions Grant - \$3,795.

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

A. Introduction of Jen Sova, Administrator of Special Education Early Childhood - Laurie Montgomery

B. Kalamazoo RESA Entrepreneurial Efforts:

1. Instructional Center - Dr. McGlinchey

2. Technology - Mr. Schupbach

3. Business Office - Mr. Thomas

4. HR/Communications - Mr. Zahrt

5. Maintenance - Dr. Harwood

**VI. ADMINISTRATIVE REPORTS**

A. Deputy Superintendent Report - Dr. Harwood

1. NEOLA Bylaw and Policy Update Dr. Harwood

2. Monthly Budget Report - Mr. Thomas

3. Revised General Fund and Special Education Fund Budgets - Scott Thomas

B. Instructional Report - Dr. McGlinchey

1. Reading Now Network Update - Dr. McGlinchey

2. Head Start Follow-up to Federal Monitoring Review from May 2016 - Ms. Lemmer
3. Monthly Head Start Update - Ms. Stuby
- C. Special Education Report - Ms. Montgomery
  1. Monitoring a Supreme Court Case
  2. January Professional Development
- D. Secondary Programs Report - Ms. Miller
  1. Early Middle College Update
- E. Human Resources and Communications Report - Mr. Zahrt
- F. Superintendent Report - Mr. Campbell
  1. Meeting on Alternative Programs
  2. Suicide Prevention/Mental Health
  3. Enhancement Millage
  4. Kalamazoo County School Officers Association [KCSOA] Feedback
  5. Assistant Superintendent Vacancies for 2017-2018 Update
  6. Open Carry
  7. School Board Recognition Month
  8. Other
  9. Correspondence and Informational
    - a. Thrun Law Notes

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

- A. **SECOND READING AND FINAL APPROVAL OF KALAMAZOO RESA BOARD POLICY ADDITIONS, DELETIONS, AND REVISIONS**
- B. **FINAL APPROVAL OF BYLAW AND POLICIES ADDITIONS, DELETIONS, AND REVISIONS**
- C. **GENERAL EDUCATION 2016-2017 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**  
 Superintendent recommends that the Board of Education approve the General Education 2016-2017 Budget Amendment Resolution, as discussed.
- D. **SPECIAL EDUCATION 2016-2017 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**  
 Superintendent recommends that the Board of Education approve the Special Education 2016-2017 Budget Amendment Resolution, as discussed.
- E. **APPROVAL OF HEAD START FEDERAL MONITORING REVIEW CORRECTIVE ACTION PLANS AND PROCEDURES**
  1. CORRECTIVE ACTION PLAN FOR PROGRAM SUMMARIES
  2. CORRECTIVE ACTION PLAN FOR SELF-ASSESSMENT
  3. KRESA HEAD START POLICY AND PROCEDURE FOR SELF-ASSESSMENT
  4. 2016-2017 PROGRAM IMPROVEMENT PLAN SEMI-ANNUAL UPDATE
- F. **APPROVAL OF RESOLUTION FOR REGIONAL ENHANCEMENT MILLAGE - 2017 [ROLL CALL VOTE]**

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

#### IX. 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.*