



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 14, 2017**

7:00 PM - KRESA Service Center - Conference Rooms B & C

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - February 16, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. 2016-2017 Fourth Enhancement Millage Payout to Local Districts - \$3,118,622.

B. City of Portage - Stryker Corp. Application for IFT - \$77,290,608.

C. Oshtemo Township - Notice of Hearing on Industrial Development District

D. Approval of New Hires

E. Approval of New Positions

V. PROGRAM AND/OR CONFERENCE REVIEW

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report - Dr. Harwood

1. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

1. Early Literacy Efforts - Dr. MGlinchey

2. Monthly Head Start Update - Ms. Stuby

C. Special Education Report - Ms. Montgomery

1. Special Education Budget - Ms. Montgomery

2. WoodsEdge Learning Center [WELC] Facility Planning - Ms. Montgomery

3. WMU Collaboration at Valley Center and local districts - Ms. Montgomery

4. Young Adult Program [YAP] expanding work skill development opportunities - Ms. Montgomery

5. Derek Wheaton - Professional Development with ancillary staff - Ms. Montgomery

6. WoodsEdge Learning Center [WELC] Para Professional Development - Ms. Telfer

D. Secondary Programs Report - Ms. Miller

E. Human Resources and Communications Report - Mr. Zahrt

F. Superintendent Report - Mr. Campbell

1. Department Meetings

2. 21st Century Education Commission

3. Correspondence

a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA 2017-2018 CALENDARS

Superintendent recommends that the Board of Education approve the 2017-2018 calendars, as presented.

1. 2017-2018 12-month Employee Calendar
2. 2017-2018 10-month Head Start 166 day Employee Calendar
3. 2017-2018 10-month Head Start 132 day Employee Calendar
4. 2017-2018 WoodsEdge Learning Center Employee Calendar
5. 2017-2018 11-month West Campus ECSE Employee Calendar
6. 2017-2018 11-month Early Childhood Employee Calendar
7. 2017-2018 10-month Early Childhood Employee Calendar
8. 2017-2018 Juvenile Home School/Valley Center/Young Adult Program 10-month [180 day] Employee Calendar

B. SUPERINTENDENT REQUESTS 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

C. APPROVAL AND EXTENSION OF CONTRACT FOR SUPERINTENDENT, DAVID CAMPBELL, FOR ONE YEAR, THROUGH JUNE 30, 2020

Board of Education approval of the renewal of the Superintendent's contract.

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.