



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 18, 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 - April 20, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Grants Approval

1. Kalamazoo Community Foundation - Excellence in Education Incentive Grant - \$1,500.

2. Michigan Council for Arts and Cultural Affairs (MCACA) Grant Submission Approvals

a. 2017-2018 MCACA Grant Submission Approval - \$30,000 EFA PACE Program

b. 2017-2018 MCACA Grant Submission Approval - \$30,000 Arts in Head Start Program

B. Approval of all KRESA Retirements 2017

C. Approval of 2017 KRESA Tenure

D. Approval of New Hires

E. Approval of Y.O.U. Summer Employment Participants

V. PROGRAM AND/OR CONFERENCE REVIEW

VI. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Thomas

1. Monthly Financial Report

B. Instructional Report - Dr. McGlinchey

1. Monthly Head Start Update - Ms. Stuby

2. Update on Science Support

C. Special Education Report - Ms. Montgomery/Ms. Mindy Miller

1. 5D+ Teacher Evaluation Update - Ms. Telfer

2. Point of Pride from WoodsEdge Learning Center - Ms. Telfer

3. Teacher Leaders Update - Ms. Mindy Miller

4. Bullying Report - Ms. Montgomery

D. Secondary Programs Report - Ms. Deb Miller

1. Education for Employment Update

E. Human Resources and Communications Report - Mr. Zahrt

F. Technology Report - Mr. Schupbach

1. MiCase Update

2. REMC Update
3. KRESA Update
- G. Superintendent Report - Mr. Campbell
 1. Head Start Principalship
 2. Targeted Assistance Grant
 3. Partnership Agreement with Kalamazoo Public Schools
 4. Secondary Programming
 5. Youth Advancement Academy
 6. 21st Century Education Commission
 7. Other
 8. Correspondence and Informational
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. **APPROVAL OF RE-APPOINTMENT OF TOM RICHARDSON FOR A THREE YEAR TERM, 7/1/2017 - 6/30/2020 TO THE LAKESIDE CHARTER SCHOOL BOARD.**

Superintendent recommends that the Board of Education approve the recommendation of the Lakeside Board of Education to re-appoint Tom Richardson trustee for a 3-year term.

B. **APPROVAL OF RESOLUTION OF BOARD OF LAKESIDE CHARTER SCHOOL TO AMEND THE CHARTER TO ADD GRADE LEVELS 4, 5, AND 6, EFFECTIVE 7/1/2016, AS PRESENTED.**

Superintendent recommends that the Board of Education approve the resolution to amend, as presented.

C. **APPROVAL OF RETIREMENT OF LAURIE MONTGOMERY, ASSISTANT SUPERINTENDENT OF SPECIAL EDUCATION, EFFECTIVE 6/30/2017**

D. **APPROVAL OF RETIREMENT OF DR. MARGARET MCGLINCHEY, ASSISTANT SUPERINTENDENT OF INSTRUCTION, EFFECTIVE 7/31/2017**

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.