



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 20, 2009**

5:30 PM - KRESA Board Room

- I. CALL TO ORDER - PUBLIC HEARING
Public hearing to discuss revisions to the Kalamazoo Regional Educational Service Agency Internet Safety Policy #4520 for Adoption by the Board of Education. The original Internet Safety Policy was approved by the Board of Education on January 27, 2005.
- II. CALL TO ORDER - REGULAR MEETING
 - A. Introduction of Assistant Superintendent for Special Education, Ms. Laurie Montgomery - Mr. Fuller
- III. APPROVAL OF MINUTES
 - A. Board of Education Organizational Meeting - July 16, 2009
 - B. Board of Education Regular Meeting - July 16, 2009
- IV. COMMENTS FROM AUDIENCE
- V. CONSENT AGENDA
 - A. P.A. 198 Exemption Certificate and Application Hearing:
 1. Stryker Corporation Hearing, August 11, 2009
 - B. Grants Approved:
 1. 2009-2010 ARRA Funds - Special Education Preschool, \$141,323.
 2. 2009-2010 ARRA Part C, Early On, \$165,888.
 - C. Personnel Matters:
 1. Approval of Potential Y.O.U Participants - Approval is in accordance with the School Safety Legislation
- VI. PROGRAM AND/OR CONFERENCE REVIEW
 - A. Education for Employment Update - Ms. Miller
 - B. Kalamazoo RESA Charter School Oversight Report [Youth Advancement Academy] - Ms. Cowart
 - C. MASB Conference Review - Dr. Myers
 - D. Kalamazoo RESA Administrative Meetings Schedule
 - E. Back to School Breakfast - Mr. Fuller
September 1, 2009 at 7:30 a.m., Kalamazoo Radisson Arcadia Ballroom
 - F. Administrative Team Retreat, August 26, 2009
- VII. ADMINISTRATIVE REPORTS
 - A. Financial Reports - Ms. Norman
 - B. Construction Update - Ms. Norman
 - C. Instructional Report - Ms. Cowart

- D. Special Education Report - Ms. Montgomery
- E. Superintendent Report - Mr. Fuller
 - 1. MSBO - Chief Financial Officer Certification - Ms. Holly Norman
Renewal of Ms. Norman's certification
 - 2. Youth Advancement Academy Board
 - 3. New Superintendent's Update
 - a. Mr. Doug Newington - Climax-Scotts Community Schools
 - b. Mr. Tim Vagts - Galesburg Augusta Community Schools
 - 4. Legislative
 - a. MASB Board of Directors Election 2009 Information
 - 5. Mr. Larry Schlack's Schedule
 - 6. Board of Education Fall Retreat
Afternoon Retreat possible dates: October 6 or October 13
 - 7. Correspondence

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. KALAMAZOO RESA INTERNET SAFETY POLICY # 4520
**Superintendent recommends that the Board of Education approve the Kalamazoo RESA Internet Safety Policy # 4520, as presented and discussed at the Public Hearing.
- B. MASB 2009 DELEGATE ASSEMBLY DESIGNEE AND ALTERNATE
**Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2009 Delegate Assembly.
- C. MASB BOARD OF DIRECTORS REGION 6 THREE-YEAR TERM ELECTION
**Superintendent recommends that the Board of Education elect one designee who would best represent the region, as presented.
- D. APPROVAL OF BILL OF SALE AND GENERAL EASEMENT AND RIGHT OF WAY GRANT TO THE CITY OF PORTAGE FOR THE NEW SPECIAL EDUCATION BUILDING WATER MAIN
**Superintendent recommends that the Board of Education approve the bill of sale and general easement and right of way to the City of Portage for the new special education building water main.
- E. APPROVAL FOR THE BOARD OF EDUCATION TO ENTER INTO CLOSED SESSION
**Superintendent recommends that the Board of Education adjourn into closed session as per Section 8(a) of the open meetings act.
- F. ACCEPTANCE OF THE RESIGNATION OF MS. KERRY ORNS
**Superintendent recommends that the Board of Education accept and approve the resignation of Ms. Kerry Orns, effective July 28, 2009.

IX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

X. 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 385-1510. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.