



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 15, 2010**

5:30 PM - KRESA Board Room

I. CALL TO ORDER - REGULAR MEETING

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - March 18, 2010

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. Kalamazoo County Council of Principals

a. Minutes 1-27-10

b. Minutes 2-24-10

c. Minutes 3-24-10

2. Special Education Parent Advisory Committee

a. Minutes 1-19-10

b. Minutes 2-16-10

B. Grants Approved

1. Irving S. Gilmore Foundation - \$16,448.
Student Artistic Equipment Program

2. Irving S. Gilmore Foundation, \$80,000.
Student Art Scholarships

C. P.A. 198 City of Kalamazoo, Resolution to Approve Request
Rieth-Riley Construction Co., Inc. transfer of IFT from Aggregate Industries

D. 2009-2010 Fourth Special Education Payout, \$3,713,087

E. 2009-2010 Fifth Enhancement Millage Payout, \$541,482

F. Approval of New Bookkeeper Position

Hire to work with districts who have requested KRESA services for next year.

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Education for Employment Report - Ms. Deb Miller

1. Assn. for Career & Technical Ed. National Policy Seminar Update

2. Special Populations Report 2009-2010

3. Ethnicity Report 2009-2010

4. U of M College of Engineering Letter

VI. ADMINISTRATIVE REPORTS

A. Financial Reports - Ms. Norman

- B. Budget Presentation to Local Districts - Ms. Norman
- C. Construction Update - Ms. Norman
- D. Instructional Services Update - Ms. Cowart
- E. Special Education Report - Ms. Montgomery
- F. Superintendent Report - Mr. Fuller
 - 1. Update of Barry County: Delton/Gull Lake Property Transfer Request
 - 2. Legislative Update
 - 3. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA 2010-2011 CALENDAR

Superintendent recommends that the Board of Education approve the 2010-2011 calendar, as presented.

B. APPROVAL OF SECANT TECHNOLOGIES OF KALAMAZOO BID FOR NETWORK ELECTRONICS FOR WOODSEGE LEARNING CENTER AND CROYDEN REMODEL

Superintendent recommends that the Board of Education approve the Secant Technologies of Kalamazoo bid for network electronics for WoodsEdge Learning Center and Croyden remodel, as presented.

C. RECOGNITION OF TEACHERS AND STAFF APPRECIATION WEEK

Superintendent recommends that the Board of Education pause to recognize and acknowledge Teacher and Staff Appreciation Week, May 3-7, 2010.

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