



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 18, 2010**

5:30 PM - KRESA Board Room

I. CALL TO ORDER - REGULAR MEETING

II. APPROVAL OF MINUTES

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

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. Kalamazoo County Council of Principals - January 27, 2010
2. EFE Council Minutes - January 28, 2010

B. Grants Approved

1. 2009-2010 I.D.E.A. Part B Approval - \$4,226,124

C. City of Kalamazoo - P.A. 198 Industrial Facilities Tax Exemption Hearing
March 15, 2010 at 7:00 p.m.

D. 2010 Kalamazoo RESA Seniority List

E. 2009-2010 Fourth Enhancement Millage Payout, \$2,270,363

F. Approval of New Position: Facilities Control Technician

V. PROGRAM AND/OR CONFERENCE REVIEW

A. EFA and EFE Open House - Dr. Jeffrey Harkins and Ms. Deb Miller

B. Youth Advancement Academy Charter Amendment - Mr. Fuller

VI. ADMINISTRATIVE REPORTS

A. Financial Reports - Ms. Norman

B. Construction Update - Ms. Norman

C. Instructional Services Report - Ms. Cowart

D. Special Education Report - Ms. Montgomery

E. Superintendent Report - Mr. Fuller

1. Barry County: Delton/Gull Lake Property Transfer Request
2. MPSERS Contribution Rate 2010/2011
3. Legislative Update
 - a. Kalamazoo County Superintendent's Lansing Legislative Review
4. Correspondence

- a. Thrun Law Notes
- b. Forum on School Funding Thank You
- c. Rep. Tim Melton Thank You

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF THE DESIGN DEVELOPMENT BUDGET FOR THE REMODEL OF THE CROYDEN AVENUE SCHOOL BUILDING

Superintendent recommends that the Board of Education approve the design development budget for the remodel of the Croyden Avenue school building, as presented.

B. THE ADMINISTRATION RECOMMENDS 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

As per Board Policy - The Superintendent Summary Evaluation will occur at the end of the March Board meeting each year.

C. APPROVAL OF SUPERINTENDENT CONTRACT

Board of Education approval of the renewal of the Superintendent contract for 2010-2013, as separately set forth.

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.