



BOARD OF EDUCATION
SPECIAL MEETING AGENDA
June 29, 2010

7:30 AM - KRESA Board Room

- I. CALL TO ORDER
- II. COMMENTS FROM AUDIENCE
- III. CONSENT AGENDA
 - A. Personnel Matter - YOU participant approval
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. **APPROVAL OF BID AWARD FOR KALAMAZOO RESA SERVICE CENTER AIR HANDLER REPLACEMENT AND RELATED WORK**
Superintendent recommends that the Board of Education approve the bid award for the Kalamazoo RESA Service Center air handler replacement and related work, as presented.
 - B. **APPROVAL TO AWARD CONTRACT FOR CUSTODIAL SERVICES FOR WOODSEdge LEARNING CENTER AND KALAMAZOO RESA SERVICE CENTER**
Superintendent recommends that the Board of Education award the contract for custodial services for WoodsEdge Learning Center and Kalamazoo RESA Service Center, as presented.
 - C. **APPROVAL OF BID AWARD FOR INTERIOR SIGNAGE PACKAGE FOR WOODSEdge LEARNING CENTER**
Superintendent recommends that the Board of Education approve the bid award for interior signage for WoodsEdge Learning Center, as presented.
 - D. **APPROVAL OF NEW GRANT FUNDED POSITION, MiBLSi LEAD TRAINER, EFFECTIVE JULY 1, 2010**
Superintendent recommends that the Board of Education approve the new position, MiBLSi Lead Trainer, as presented.
 - E. **APPROVAL OF MICHIGAN SCHOOLS ENERGY COOPERATIVE [MISEC] CONTRACT AMENDMENT**
Superintendent recommends that the Board of Education approve the amendment to the Michigan Schools Energy Cooperative [MISEC] interlocal agreement, as presented.
- V. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE
- VI. 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.