



**BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
July 15, 2010**

5:30 PM - KRESA Board Room

- I. CALL TO ORDER**
- II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**
- III. ELECTION OF OFFICERS**
- IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS**

Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All special meetings would be pre-approved by the Board.
- V. ADOPT BOARD POLICIES**

Superintendent recommends that the Board of Education adopt the Kalamazoo RESA Board Policies, as revised and presented.
- VI. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**
 - A. General Education Fund - Fifth Third Bank
 - B. Special Education Fund - Fifth Third Bank
 - C. Payroll Funds - Fifth Third Bank
 - D. Treasury Funds - Fifth Third Bank
 - E. Kalamazoo RESA Building and Site Fund - Fifth Third Bank
 - F. Internal Service Funds - Fifth Third Bank
 - G. Debt Retirement Fund - Fifth Third Bank
- VII. TREASURER'S BOND**

Treasurer's Bond is included in the Blanket Honesty Bond for the superintendent and treasurer in the amount of \$100,000.
- VIII. DESIGNATE LEGAL ADVISOR'S TO KALAMAZOO RESA**

Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:

 - A. Miller, Johnson, Snell & Cumminsky, P.L.C.
 - B. Thrun Law Firm, P.C.
 - C. LaPointe & Butler, P.C.
 - D. McCarthy Smith Law Group
 - E. Varnum, Riddering, Schmidt & Howlett
- IX. SELECTION OF AUDITOR FOR 2010-2011**

Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as auditors for 2010-2011.
- X. CONFLICT OF INTEREST**

A Conflict of Interest policy and disclosure form to be completed annually by each board member. The affidavit regarding conflict of interest as to a contract, to be completed as necessary.

XI. 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.