



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 10, 2010**

Prior to the regular meeting Mr. Fuller and the Board of Education will recognize retiring Kalamazoo RESA staff members: Michael Chaney, Patricia Cramer, David DeWitte, Carol Duczylinski, Linda Hamrick, Paralee Harris, Deb Hnilo, Sarita Mannaberg, Thomas Rueber, Cynthia Sullivan, Peter Sullivan, and Mary Vliek.

5:30 PM - KRESA Board Room

- I. CALL TO ORDER - REGULAR MEETING**
- II. CALL TO ORDER - BUDGET HEARING**
- III. PROJECTED PRELIMINARY BUDGETS**
- IV. ADJOURNMENT OF BUDGET HEARING AND RECONVENING OF REGULAR MEETING**
- V. APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - May 20, 2010
- VI. COMMENTS FROM AUDIENCE**
- VII. CONSENT AGENDA**
 - A. Acknowledgement of Minutes
 - 1. Education for Employment Council - February 25, 2010
 - 2. Kalamazoo County Council of Principals - March 24, 2010
 - 3. Kalamazoo County Council of Principals - April 28, 2010
 - B. Grants Approved
 - 1. Regional Data Initiatives ARRA Title II D Competitive Grant, \$656,000
 - C. Approval of Personnel Matters - Y.O.U. Participants
 - D. Approval of New Position - Document Retention Specialist
 - E. Annual Attendance Officer Report
- VIII. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. TAA Field Review - Ms. Roselip
 - B. Youth Advancement Academy Report - Ms. Cowart
- IX. ADMINISTRATIVE REPORTS**
 - A. Financial Reports - Ms. Norman
 - B. Construction Update - Ms. Norman
 - C. Instructional Services Update - Ms. Cowart
 - D. Special Education Report - Ms. Montgomery

- E. Superintendent Report - Mr. Fuller
 - 1. Local Board's Resolutions for General Fund Support
 - 2. Energy Education Report
 - a. KRESA Reports February and March 2010
 - b. KRESA July 2009 - March 2010
 - c. Consortium - All districts [without Portage] Cost Avoidance Summary
 - 3. Legislative Update
 - 4. Correspondence
 - a. Thrun Law Notes
 - b. Thank You's

X. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2009-2010 BUDGET AMENDMENT RESOLUTIONS

1) Superintendent recommends that the Board of Education approve the budget amendment resolution for 2009-2010 Special Education fund, as presented.

2) Superintendent recommends that the Board of Education approve the budget amendment resolution for 2009-2010 General Education fund, as presented.

B. TAX LEVY RESOLUTION

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

C. 2010-2011 PROJECTED PRELIMINARY BUDGET RESOLUTIONS

1) Superintendent recommends that the Board of Education approve the resolution for the 2010-2011 projected preliminary Special Education fund budget, as presented.

2) Superintendent recommends that the Board of Education approve the resolution for the 2010-2011 projected preliminary General Education fund budget, as presented.

D. APPROVAL OF RECOMMENDATION FROM ADMINISTRATION TO RENAME CROYDEN AVENUE SCHOOL BUILDING TO KALAMAZOO RESA WEST CAMPUS

Superintendent recommends that the Board of Education approve the renaming of the Croyden Avenue School building to Kalamazoo RESA West Campus, as presented.

E. APPROVAL TO RESCIND THE RETIREMENT OF MS. LYNNE COWART, ASSISTANT SUPERINTENDENT FOR INSTRUCTION

Superintendent recommends that the Board of Education rescind the retirement of Ms. Lynne Cowart, Assistant Superintendent for Instruction.

F. APPROVAL OF RECOMMENDATION TO CONTRACT FOR CUSTODIAL SERVICES FOR WOODSEGE LEARNING CENTER AND SERVICE CENTER

Superintendent recommends that the Board of Education approve the contract for custodial services for WoodsEdge Learning Center and Service Center, as presented.

G. APPROVAL OF BID AWARD FOR THE PURCHASE OF APPLIANCES AND MAINTENANCE EQUIPMENT FOR WOODSEGE LEARNING CENTER

Superintendent recommends that the Board of Education approve the bid award for the purchase of appliances and maintenance equipment for WoodsEdge Learning Center, as presented.

H. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATION TO APPOINT MS. HOLLY NORMAN TO THE POSITION OF DEPUTY SUPERINTENDENT

Superintendent recommends that the Board of Education approve the recommendation of the board personnel committee to appoint Ms. Holly Norman to the position of Deputy

Superintendent.

I. **APPROVAL OF SUPERINTENDENT CONTRACT**

Superintendent recommends that the Board of Education approve the renewal of the Superintendent contract for 2010-2011, as recommended by the board personnel committee.

XI. **COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

XII. **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.