



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 19, 2010**

Prior to the meeting, the Board of Education will recognize Ms. Rosanna Refior, who is retiring from Kalamazoo RESA after 27 years of service as an Occupational Therapist Aide.

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Organizational Meeting - July 15, 2010
- B. Board of Education Regular Meeting - July 15, 2010

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. KC COPS Minutes
- B. Special Education PAC Minutes
- C. Village of Vicksburg, P.A. 198, Bridge Organics Company, Industrial Facilities Tax Exemption Hearing
August 16, 2010 at 7:00 p.m.
- D. City of Kalamazoo, P.A. 198, R.H. Cross Enterprises, Inc. Industrial Facilities Tax Approval
- E. Grants Approved
 - 1. CTE Perkins Secondary Reserve Grant - \$15,212.
 - 2. Kalamazoo Community Foundation - Great Start Collaborative-Medical Folders Project - \$4,000.
- F. Approval of New Position - Application Support Specialist for Special Education
- G. Approval of Y.O.U. Participants
- H. Approval of Layoff Recall of Lakeside Academy Teacher
 - I. Approval of New Grant Funded Position - MiBLSi Coach Coordinator, Effective 9-1-2010

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Kalamazoo RESA Administrative Meetings Schedule

VI. ADMINISTRATIVE REPORTS

- A. Financial Reports - Ms. Norman
- B. Construction Update - Ms. Norman
- C. Instructional Report - Ms. Cowart
Youth Advancement Academy - Ombudsman Program
- D. Special Education Report - Ms. Montgomery

- E. Superintendent Report - Mr. Fuller
 - 1. Legislative Update
 - 2. City of Kalamazoo - Neighborhood Enterprise Zone
 - 3. Correspondence
 - a. Thrun Law Notes
 - b. Miscellaneous Correspondence

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. MASB 21010 DELEGATE ASSEMBLY DESIGNEE AND ALTERNATE

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2010 Delegate Assembly.

B. MASB 2010 BOARD OF DIRECTORS REGION 6 ELECTION - ONE POSITION FOR THREE-YEAR TERM

Superintendent recommends that the Board of Education elect one designee who would best represent the region, as presented.

- Renny Ransbottom, Otsego Public Schools
- Allyn L. Miller, Harper Creek Community Schools
- "Heidi" Elizabeth Pfannes, Mattawan Consolidated Schools

C. APPROVAL OF THE APPOINTMENT OF DEBORAH WILD AS A CONTRACTED ADMINISTRATOR FOR THE YOUNG ADULT PROGRAM THROUGH THE VAN BUREN RESEARCH AND DEVELOPMENT FOUNDATION.

Superintendent recommends approval per board policy 2400 - Administrative Personnel.

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.