



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 16, 2010**

**Prior to the regular board meeting, the Board of Education will recognize teacher consultant, Amanda English, who has received an Outstanding Special Education Teacher Award from the National Association of Special Education Teachers.**

**Amanda is a teacher consultant and orientation and mobility specialist who works with visually impaired students in all nine school districts in Kalamazoo County. She is the only 2009-2010 recipient of the award in Michigan.**

**Prior to the regular board meeting, Mr. Fuller and Ms. Montgomery will introduce Ms. Deb Wild, new Principal / Administrator for the Young Adult Program.**

**5:30 PM - KRESA Board Room**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - August 19, 2010

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Acknowledgement of Minutes
  - 1. KC Cops Minutes - August 10, 2010
- B. Grants Approved
  - 1. 2010-2011 IDEA Part C Grant Award Notification - \$236,113.
- C. Approval of Recommendation to Hire Ronald Dillard, Teacher for Emotionally Impaired
- D. Approval of Resignation of Ms. Veola McFerrin, Principal, Juvenile Home School

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Back to School Breakfast - Mr. Fuller
- B. WoodsEdge Opening Celebration - Mr. Fuller

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Mr. Fuller
- B. Construction Update - Mr. Fuller
- C. Instructional Report - Ms. Cowart
- D. Special Education Report - Ms. Montgomery
- E. Superintendent Report - Mr. Fuller
  - 1. Legislative Update
  - 2. Correspondence
    - a. Thrun Law Notes

- b. Thank You - Mr. Fuller & Mr. Knowles [EFA info]
- c. Gazette - Letter to Editor [WoodsEdge]
- d. WoodsEdge-Green Construction Award

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. APPROVAL OF BID AWARD RECOMMENDATIONS FOR THE KALAMAZOO RESA WEST CAMPUS TECHNOLOGY SYSTEMS**

Superintendent recommends that the Board of Education approve the bid awards as recommended by Secant Technologies in the amount of \$221,061.70, as presented.

**B. APPROVAL OF THE PURCHASE OF EQUIPMENT AND PROFESSIONAL SERVICES TO UPGRADE THE PHONE SYSTEM AT THE KRESA SERVICE CENTER**

Superintendent recommends that the Board of Education approve the purchase of equipment and professional services in the amount of \$42,715.75, to upgrade the KRESA Service Center phone system, as presented.

**C. APPROVAL TO PURCHASE THE VERSATRANS ROUTING SOFTWARE FROM TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$87,439, PENDING SUCCESSFUL NEGOTIATION OF THE FINAL CONTRACT AND REVIEW BY THE TECHNOLOGY DEPARTMENT**

Superintendent recommends that the Board of Education approve the purchase of the Versatrans routing software in the amount of \$87,439, as presented.

**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.*