



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 21, 2010**

Prior to the regular board meeting, the Board of Education will recognize three outstanding educators:

Mr. Tom Ludwig, media arts teacher with Kalamazoo RESA's Education for the Arts program. Mr. Ludwig has been named 2010 Film/Video Educator of the Year by Digital Arts, Film and Television (DAFT).

DAFT is a non profit organization of media educators and professionals based in the Detroit Metro area. Each year since 1992, DAFT has selected an Educator of the Year to be honored at the Michigan Student Film and Video Festival in April and at the Michigan Youth Arts Festival in May.

Ms. Amy Meyer, Education for Employment instructor teaching Accounting and Advanced Accounting at Portage Northern High School. Amy has been awarded the Wells Cook Master Teacher of Secondary Business Education Award from the Michigan Business Education Association.

The award is given annually to one business teacher in the state of Michigan who goes the extra mile for their students.

Mr. Marvin Gage, (unable to attend this meeting), an Education for Employment (EFE) drafting teacher at Kalamazoo Central High School, has been selected as the first recipient of the Michigan Design Educators Association's "MDEA Educator of the Year".

Mr. Gage was recognized for his exemplary work with students as well as his involvement in the Michigan Industrial Technology and Education Society (MITES) and the National Association of Women in Construction (NAWIC) competitions. His students have received numerous awards at the local, state, and national level.

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - September 16, 2010
- B. Board of Education and Foundation Board (Joint Boards) Meeting - October 14, 2010

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Acknowledgement of Minutes
 - 1. Kalamazoo County Council of Principals
- B. Grants Approved
 - 1. 2010-2011 School Bus Driver Education Program Grant - \$153,097.
 - 2. 2010-2011 IDEA Grant - \$55,000.
- C. Approval of Recommendation to Fill Two Staff Vacancies at Lakeside School
 - Robin Kernagis - E. I. Teacher

Elizabeth Tebo - E. I. Teacher

D. City of Kalamazoo, P.A. 198, Industrial Facilities Tax Exemption Certificate Approvals

1. Parker-Hannifin Corporation - \$4,700,000 at 2220 Palmer Avenue
2. Parker-Hannifin Corporation - \$1,700,000 at 2220 Palmer Avenue
3. Mossberg Precision Diagnostics, LLC - \$486,043 and \$374,975 at 3308 Covington Road
4. Fabri-Kal Corporation - \$10,150,000 and \$600,000 at 4141 Manchester Road
5. Kalexsyn, Inc. - \$2,179,832 at 4502 Campus Drive

E. State of Michigan - Revocation of IFT (P.A. 198) re: The Herald Co., Inc. DBA Kalamazoo Gazette

F. Approval of Y.O.U. Participants

G. 2010-2011 First Enhancement Millage Payment to Local Districts - \$4,108,594

H. 2010-2011 First Special Education Payment to Local Districts - \$2,969,825

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

A. Upjohn Institute/Michigan Works - Performance Standards Attainment by Y.O.U. staff - Bob Straits

B. National School Boards Association - Larry Schlack - *Informational Item*

C. 2010 Employee Enrichment Grants

VI. **ADMINISTRATIVE REPORTS**

A. Financial Report - Ms. Norman

B. Construction Update - Ms. Norman

C. Instructional Report - Ms. Cowart

D. Special Education Report - Ms. Montgomery

E. Superintendent Report - Mr. Fuller

1. Energy Education Cost Avoidance Summary - July 2009 to June 2010
2. Adair vs State of Michigan Status Report
3. District 105 and 105c Schools of Choice Fall 2010-2011
4. Enhancement Millage Meeting Update
5. Legislative Update
 - a. House Bill 4313 - Infrastructure Fund
6. Correspondence
 - a. Thrun Law Notes
 - b. REMC 12 Thank you for service
 - c. Letter to Miller-Davis
 - d. Letter to TowerPinkster
 - e. PNC Bank Thank You - Donation to WoodsEdge
 - f. KPS Congratulations on WoodsEdge Opening

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

A. **APPROVAL OF CHANGE IN BOARD MEETING DATES FOR 2010-2011 TO CHANGE FEBRUARY 17, 2011 MEETING TO FEBRUARY 10, 2011**

Superintendent recommends that the Board of Education approve the revised Board of Education Meeting Schedule for 2010-2011, as presented.

B. APPROVAL OF CHANGES TO KALAMAZOO RESA EMPLOYEE BENEFIT PLAN, EFFECTIVE JANUARY 1, 2011

Superintendent recommends that the Board of Education approve the recommended changes to the Kalamazoo RESA Employee Benefit Plan, as presented.

C. APPROVAL OF SNOW PLOWING BID AWARD FOR 2010-2011 SCHOOL YEAR

Superintendent recommends that the Board of Education approve the bid award for J & J Lawn Service, Inc. of Portage for the 2010-2011 school year, 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.