



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 18, 2010**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - October 21, 2010

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Acknowledgement of Minutes

- 1. Special Education Parent Advisory Committee Minutes - September 21, 2010

- B. Grants Approved

- 1. Irving S. Gilmore Foundation and Arcus Foundation Grant - \$19,500.

- C. Annual Stop Loss Insurance Policy Renewal

- D. Recommendation for Changes to Approved 2010-2011 Special Education Budget

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

- A. Plante Moran Annual Audit Report - Carol McNees/Jeff Egberts

- B. 2010 MASB Delegate Assembly - Mr. Webster

- C. 2010 MASB Fall Conference - Dr. Myers

- D. 2010 MAISA Fall Conference - Mr. Fuller

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Ms. Norman

- B. Construction Update - Ms. Norman

- C. Instructional Report - Ms. Cowart

- 1. 2009-2010 Annual Report for Kalamazoo RESA and Districts

- D. Special Education Report - Ms. Montgomery

- E. Superintendent Report - Mr. Fuller

- 1. Adair vs State of Michigan Update

- 2. Kalamazoo County School Officers Association November Meeting

- 3. Legislative Update

- 4. Correspondence

- a. Thrun Law Notes

- b. City of Kalamazoo Y.O.U. Thank You

## VII. ITEMS FOR DISCUSSION AND/OR ACTION

### A. ANNUAL SUMMER TAX LEVY RESOLUTION

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

### B. ANNUAL AUDIT REPORT

Superintendent recommends that the Board of Education accept the Kalamazoo RESA audit report by Plante Moran, as presented.

### C. APPROVAL OF FURNITURE BID AWARD AND RECOMMENDATIONS FOR THE KALAMAZOO RESA WEST CAMPUS FACILITY RENOVATION IN THE AMOUNT OF \$496,030.62

Superintendent recommends that the Board of Education approve the furniture bid award and recommendations for the Kalamazoo RESA West Campus facility renovation, as presented.

### D. APPROVAL OF ANNUAL EVALUATION / MERIT PAY SYSTEM [P.A. 205 of 2009]

Superintendent recommends that the Board of Education approve the Annual Evaluation/Merit Pay System, 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 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.*