



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 20, 2011**

Prior to the regular meeting, the Board of Education will recognize Christine Finger, Public Information Specialist, and Anne Goodrich, Communications Specialist, for their awards through the Michigan School Public Relations Association [MSPRA] for Electronic Newsletter and Website.

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - November 18, 2010

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Acknowledgement of Minutes

- 1. KCIC/RIC [Instructional Consultants] - November 3, 2010
- 2. Kalamazoo County Council of Principals
- 3. Special Education Parent Advisory Committee

B. Grants Approved

- 1. MDE 2010-11 Transition Grant Approval - \$45,000.
- 2. MDE - Education Jobs Fund Grant - \$87,697.
- 3. MDE - 2010-11 IDEA Part B Flowthrough Grant - \$7,141,731.
- 4. KCF - Great Start for Young Parents Grant - Year 3 - \$126,450.
- 5. KCF - Arnold Moelk Benefit Fund [Education Reconnection Incentives Program Assistance] - \$7,900.

C. City of Kalamazoo, Order of Revocation of IFT Component-Herald Publishing Co., Inc. DBA Kalamazoo Gazette

D. Consumers Energy Incentive Program Check - \$36,486.24

E. Y.O.U. Participant Approvals

F. WoodsEdge Staff Recall to Full Time - 1 position

G. Approval of Special Education Teacher Terminations

H. Approval to hire Mindy Miller, new HI / VI Administrator to fill vacancy

I. Approval of New Staff Position - MiCase Project Manager

J. KRESA 2010 Exemplary Attendance Awards Recipients for period of time 11-1-09 thru 10-31-10

K. Tenure List for 2011

L. 2010-2011 Second Enhancement Millage Payout to Local Districts - \$2,265,186.

M. 2010-2011 Second Special Education Payout to Local Districts - \$3,774,730.

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

A. Introduction of Mindy Miller, VI / HI Administrator - Laurie Montgomery

**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. School Board Recognition Month

2. MAISA Fact Sheet

3. Adair Update

4. Kalamazoo County School Officers Association January 12, 2011 Meeting

5. Enhancement Millage Renewal Update

6. School Aid - General Fund Reduction

As we begin our journey toward passing our third Countywide Enhancement Millage, this information will be useful in explaining the increased need for it.

7. Energy Education Reports

8. Legislative Update

9. Governor's Education Summit - Save the Date, April 25, 2011

10. Correspondence

a. Thrun Law Notes

b. EFA Scholarship Information - Kalamazoo Gazette Article

c. Thank you - EFA for Gilmore Piano Camp Scholarship

d. NAACP Thank You

e. EFA Congratulations from Lincoln Center Institute

f. Thank you - Kalamazoo County Parks Foundation

g. Thank you from Marsha Wells

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

**A. 1ST READING APPROVAL OF NEW BOARD POLICIES AND AMENDMENT**

Superintendent recommends that the Board of Education approve the first reading of Board policies and amendment, as presented. Roll call vote.

1. Policy 4056 Integrated Pest Management - NEW POLICY

2. Policy 8050 Military Children - NEW POLICY

3. Policy 2450 School Administrator Evaluation [Formerly Administrator Evaluation]

4. Policy 2455 Administrative Evaluation [formerly policy 2450 for all administrators]. This policy now for all non-instructional administrators.

**B. SPECIAL EDUCATION 2010-2011 BUDGET AMENDMENT RESOLUTION**

Superintendent recommends that the Board of Education approve the Special Education 2010-2011 Budget Amendment Resolution, as discussed.

**C. GENERAL EDUCATION 2010-2011 BUDGET AMENDMENT RESOLUTION**

Superintendent recommends that the Board of Education approve the General Education 2010-2011 Budget Amendment Resolution, as discussed.

**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.*