



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 21, 2011**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - March 17, 2011

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. Kalamazoo County Council of Principals Minutes - February 16, 2011

B. Grant Approval

1. Irving S. Gilmore Foundation - \$625,000
Operational Support 2011-2012

2. Irving S. Gilmore Foundation - \$90,000
Student Arts Scholarships 2011-2012

3. Irving S. Gilmore Foundation - \$18,582
Student Artistic Equipment Program 2011-2012

C. Personnel Matters

1. Employee Reinstatement - Juvenile Home School

2. Non-Renewal of Probationary Teacher - Juvenile Home School

3. Approval of Y.O.U. Participants

4. Staff Reduction - Y.A.P. Secretary

D. P.A. 198, Village of Vicksburg, Notice of Public Hearing - April 18, 2011
IFT Request for KALPLAS, Inc., d/b/a Accro-Seal

E. P.A. 198 City of Kalamazoo, Approval of Industrial Facilities Exemption Certificates
-Accretive Health, Inc. - 5 years, personal property
-Kalexsyn, Inc. - Additional 3 years, personal property
-HECO, Inc. Industrial Service Groups - 3 years, personal property and 5 years new real property
-Impact Label Corporation - Additional 3 years, personal property

F. Approval of REMC Printer/Copier Equipment Upgrade

G. Approval of Buist Electrical contract for cabling at Y.O.U. facility - \$22,328

H. 2010-2011 Fourth Special Education Payout, \$3,774,734

I. 2010-2011 Fifth Enhancement Millage Payout, \$424,508

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Recognition of Winners of Special Education Parent Advisory Committee Excellence in Special Education Awards 2011

- Nancy Justin, SE teacher - FIT Program
- Sheryl Stapert, Paraprofessional - Young Adult Program
- Denay Brien, Bus Driver - WoodsEdge
- Char Kulikowski, Transportation Aide - WoodsEdge

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
- B. Construction Update - Ms. Norman
- C. Instructional Report - Ms. Cowart
- D. Special Education Report - Ms. Montgomery
 - 1. MDE Memorandum of Approval of Delivery of Special Education Programs and Services (Plan)
- E. Superintendent Report - Mr. Fuller
 - 1. Legislative Update
 - 2. Correspondence
 - a. Thrun Law Notes
 - b. Business Review Article - Debra Miller -EFE
 - c. Margaret O'Brien correspondence

VII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **RECOGNITION OF TEACHERS AND STAFF APPRECIATION WEEK, MAY 2 - 6, 2011**
Superintendent recommends that the Board of Education pause to recognize and acknowledge Teacher and Staff Appreciation Week, May 2-6, 2011.
- B. **APPROVAL OF RESOLUTION OPPOSING SCHOOL AID FUND TRANSFER TO HIGHER EDUCATION**
Superintendent recommends that the Board of Education approve the Resolution Opposing School Aid Fund Transfer to Higher Education.
- C. **APPROVAL OF BID AWARD RECOMMENDATION FOR KALAMAZOO RESA WEST CAMPUS COMPUTERS AND PRINTERS PROJECT**
Superintendent recommends that the Board of Education approve the bid award recommendation for Kalamazoo RESA West Campus computers and printers project.
- D. **ACCEPTANCE AND APPROVAL OF RETIREMENT FOR MS. DOLLY ROSELIP, DIRECTOR OF Y.O.U., EFFECTIVE JUNE 30, 2011**
Superintendent recommends approval of the retirement for Ms. Dolly Roselip, as presented.
- E. **ACCEPTANCE AND APPROVAL OF RETIREMENT FOR MS. LYNNE COWART, ASSISTANT SUPERINTENDENT FOR INSTRUCTION, EFFECTIVE JULY 31, 2011**
Superintendent recommends approval of the retirement for Ms. Lynne Cowart, as presented.
- F. **APPROVAL OF 2011-2012 WAGE AND BENEFIT RECOMMENDATIONS**
- G. **APPROVAL OF KALAMAZOO RESA 2011-2012 CALENDAR**

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.