



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
May 19, 2011**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Special Meeting - April 15, 2011
- B. Board of Education Regular Meeting - April 21, 2011

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Acknowledgement of Minutes
  - 1. Kalamazoo County Council of Principals Minutes - March 23, 2011
  - 2. RIC Minutes (Instructional) - April 13, 2011
- B. Grant Approval
  - 1. John & Rosemary Brown Foundation Grant for Great Starts - \$65,000.
- C. Recommendation to Hire Teacher-Consultant for VI position - 1.0 FTE
- D. Recommendation to Hire Kalamazoo RESA Business Manager
- E. P.A. 198 Notice of Hearing on IFT Exemption Certificate, May 9, 2011 at 7:30 p.m.  
Township of Kalamazoo - Micro Machine Company 2429 N. Burdick Street
- F. 2011-2012 Employee Classification - Grade Level Change Recommendations

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

- A. MSBO School Technology Management Certification  
Mr. Brian Schupbach, Administrator of Technology and Media Services is being recognized for receiving MSBO Certification.
- B. CTE Approval for Veterinary Science Program  
Vicksburg High School - EFE Program Approved by MDE

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Ms. Norman
- B. Construction Update - Ms. Norman
- C. Instructional Report - Mr. Fuller
  - 1. Thank you from Berrien RESA - Nancy Lindahl and Stephanie Lemmer
- D. Special Education Report - Ms. Montgomery
  - 1. Special Education PAC Gazette Article
- E. Education for the Arts Report - Dr. Harkins
  - 1. 2011-2012 EFA Grants and Scholarships
- F. Superintendent Report - Mr. Fuller

1. Notice of Biennial Election - June 6, 2011
2. Legislative Update
3. July Board Organizational Meeting Date?  
Currently the Board meeting date is July 21, 2011
4. Correspondence
  - a. Thrun Law Notes
  - b. WoodsEdge Learning Center - Miller Davis Company Build Michigan Award
  - c. EFE Employer Appreciation Award Thank You from Stryker
  - d. Thank you's from Administrative Assistant Recognition
  - e. Scholarship Thank you's

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

**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.*