



**BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
July 7, 2011**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

A. Oath of Office

Two board members, Gary P. Brown and Virgil C. "Skip" Knowles, were each re-elected to a new six year term of office by the nine local districts. These board members have signed the Acceptance of Office and taken the Oath of Office prior to the Organizational meeting.

II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

III. ELECTION OF OFFICERS

IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS

Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All special meetings would be pre-approved by the Board.

V. ADOPT BOARD POLICY - SECOND READING AND ADOPTION OF BOARD POLICY 1150 - BOARD OFFICERS

Superintendent recommends that the Board of Education approve the second reading and adopt the Kalamazoo RESA Board Policy 1150, as presented.

VI. DESIGNATE ACTING BOARD SECRETARY IN THE ABSENCE OF ELECTED BOARD SECRETARY

Superintendent recommends that the Board of Education appoint the KRESA Board Recording Secretary to act on behalf of the Board Secretary on any occasion when the Board Secretary may not be in attendance, as provided in Kalamazoo RESA Board Policy 1150.

VII. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS

- A. General Education Fund - Fifth Third Bank
- B. Special Education Fund - Fifth Third Bank
- C. Payroll Funds - Fifth Third Bank
- D. Treasury Funds - Fifth Third Bank
- E. Kalamazoo RESA Building and Site Fund - Fifth Third Bank
- F. Internal Service Funds - Fifth Third Bank
- G. Debt Retirement Fund - Fifth Third Bank
- H. Enterprise Fund - First Third Bank

VIII. TREASURER'S BOND

Treasurer's Bond is included in the Blanket Honesty Bond for the superintendent and treasurer in the amount of \$100,000.

IX. DESIGNATE LEGAL ADVISOR'S TO KALAMAZOO RESA

Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:

- A. Miller, Johnson, Snell & Cumminsky, P.L.C.

- B. Thrun Law Firm, P.C.
- C. LaPointe & Butler, P.C.
- D. McCarthy Smith Law Group
- E. Varnum, Riddering, Schmidt & Howlett

X. **SELECTION OF AUDITOR FOR 2011-2012**

Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as auditors for 2011-2012

XI. **CONFLICT OF INTEREST**

A Conflict of Interest policy and disclosure form to be completed annually by each board member. The affidavit regarding conflict of interest as to a contract, to be completed as necessary.

XII. **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.