



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

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Biennial Election Meeting Minutes - June 6, 2011
- B. Board of Education Regular Meeting - June 9, 2011

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Kalamazoo County Instructional Consultants Minutes - May 4, 2011
 - 2. Regional Instructional Consultants Minutes - Jun 1, 2011
- B. Special Education Hiring Recommendations
These staff being recommended will replace staff who have left the position. The positions are funded in the 2011-12 Special Education projected budget.
 - 1. 1.0 FTE - MoCI teacher (moderately cognitively impaired)
 - 2. 1.0 FTE - EI teacher (emotionally impaired)
 - 3. 1.0 FTE - ASD teacher (autism spectrum disorder)
- C. City of Kalamazoo Notice of IFT Exemption Hearing - July 5, 2011
Fabri-Kal Corporation - \$17,112,700 (personal property) and \$187,300 (real property)
- D. Y.O.U. Participants Approval
- E. 2010-2011 Sixth Regional Enhancement Millage Payout - \$517,724

V. PROGRAM AND/OR CONFERENCE REVIEW

VI. ADMINISTRATIVE REPORTS

- A. Financial Reports - Ms. Norman
 - 1. Monthly Financial Reports
 - 2. Standard & Poors Rating Information
- B. Construction Update - Ms. Norman
- C. Instructional Report - Lynne Cowart
- D. Special Education Report - Ms. Montgomery
 - 1. Merit Pay
- E. Superintendent Report - Mr. Fuller
 - 1. Back to School Breakfast - August 29, 2011 @ 7:30 a.m. - Radisson
 - 2. AESA Annual Conference - (November 30 - December 3, 2011) or NSBA Annual Conference (April 21-23, 2012).

3. MASB Annual Fall Conference - Board and Superintendent
October 27-30, 2011
4. Legislative Update
 - a. Senator Schuitmaker
5. Thrun Law Notes
6. Correspondence
 - a. KRESA Regional Data Initiatives Consortium Thank You
 - b. Y.O.U. and City of Kalamazoo Summer Youth Work Program
 - c. The Learning Network Partnership (Ready 4's)

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF 2011-2012 PROPOSED BOARD AND SUPERINTENDENT CONFERENCES

Superintendent recommends that the Board of Education approve the proposed Board and Superintendent Conferences for 2011-2012.

B. APPROVAL TO APPOINT DR. DAVID HUTTON AND STACEY RANDOLPH LEDBETTER, EACH TO THE YOUTH ADVANCEMENT ACADEMY BOARD FOR A NEW THREE YEAR TERM ENDING JUNE 30, 2014.

Superintendent recommends that the Board of Education approve the appointment of Dr. David Hutton and Stacey Randolph Ledbetter, each for a new three year term on the Youth Advancement Academy Board, expiring June 30, 2014, 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.