



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 18, 2011**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Organizational Meeting - July 7, 2011
- B. Board of Education Regular Meeting - July 7, 2011

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Grants Approved
 - 1. Community Investment Cabinet of the Greater Kalamazoo United Way (GKUW) - \$15,000 Grant for start up funding of the Kalamazoo Area College Access Network (KACAN)
 - 2. Irving S. Gilmore Foundation 3 year Grant for Literacy - \$225,000 Grant for Coach/Trainer for Literacy/PBIS Program
 - 3. 2011-2012 CTE Perkins Secondary Reserve Grant - \$4,164
- B. Recommendation to Hire Eric Stewart as Y.O.U. Administrator
- C. Recommendation to Hire Mary Guthrie as Principal/Administrator at Valley Center School
- D. Recommendation to hire Rozann Geno for 1.0 FTE Emotionally Impaired (EI) Teaching Position at Juvenile Home School
- E. Comstock Charter Township, P.A. 198, Landscape Forms, Inc., Industrial Facilities Exemption Certificate Hearing
Hearing was held on August 1, 2011. Notice received by KRESA on July 20, 2011
- F. City of Kalamazoo - Approval of Fabri-Kal Corporation PA 198 Industrial Facilities Tax Exemption Certificate for real and personal property
- G. Education for the Arts Request to Purchase Computers
- H. Recommendation to Hire a 1.0 FTE Paraprofessional at Lakeside School

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Energy Education Environmental Excellence Award for Kalamazoo RESA Consortium
Mike Bitar, Regional President of Marketing for Energy Education presenting the award to the Kalamazoo RESA Consortium
- B. Youth Advancement Academy Annual Report - Dr. McGlinchey
- C. Kalamazoo RESA Administrative Meetings Schedule

VI. ADMINISTRATIVE REPORTS

- A. Financial Reports - Ms. Norman
- B. Construction Update - Ms. Norman
- C. Instructional Report - Dr. McGlinchey

- D. Special Education Report - Ms. Montgomery
- E. Superintendent Report - Mr. Fuller
 - 1. Interim Director of Education for the Arts - Doug Knobloch
 - 2. Larry Schlack Representing Kalamazoo RESA
 - 3. Legislative Update
 - 4. Correspondence
 - a. Thrun Law Notes
 - b. Miscellaneous Correspondence
 - 5. Important Dates:
 - a. Back to School Breakfast - August 29, 2011 at Radisson 7:30 a.m.
 - b. KRESA West Campus Open House - September 29, 2011, 4-6 p.m.
 - c. MASB Fall Conference - October 27-30, 2011

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. MASB 2011 DELEGATE ASSEMBLY DESIGNEE AND ALTERNATE

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2011 Delegate Assembly.

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. BOARD TO ADJOURN INTO CLOSED SESSION

A. SUPERINTENDENT RECOMMENDS THAT THE BOARD OF EDUCATION ADJOURN INTO CLOSED SESSION, AS PER RECOMMENDATION BY LEGAL COUNSEL, TO DISCUSS ONGOING LITIGATION AS PER SECTION 8 (e) OF THE OPEN MEETINGS ACT

X. 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.