



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 15, 2011**

5:30 PM - KRESA Board Room

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - August 18, 2011
- III. COMMENTS FROM AUDIENCE**
- IV. CONSENT AGENDA**
 - A. Acknowledgement of Minutes
 - 1. KC Cops Minutes - May 25, 2011
 - B. Approval to Waive Kalamazoo RESA Nepotism Policy 5235
 - C. Comstock Charter Township Industrial Facilities Exemption - Notice of Public Hearing Benteler Automotive Corporation - September 19, 2011 at 7:00 p.m.
 - D. Grants Approved
 - 1. 2010-2011 Title II, Part D - \$25,000 & \$80,000
 - 2. 2011-2012 Great Start Readiness Program (GSRP) Competitive Grant Grant Awarded to Ms. Ann Brown of Learning Village, Inc. - \$122,400
- V. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Youth Advancement Academy Academic Report - Dr. McGlinchey
- VI. ADMINISTRATIVE REPORTS**
 - A. Financial Report - Ms. Norman
 - B. Construction Update - Ms. Norman
 - C. Instructional Report - Dr. McGlinchey
 - 1. 2011 KRESA Administrator Academy - Summary Report
 - D. Special Education Report - Ms. Montgomery
 - E. Superintendent Report - Mr. Fuller
 - 1. Legislative Update
 - a. Rep. Jase Bolger Communication
 - b. Proposed Senate Bills Synopsis
 - 2. Correspondence
 - a. Thrun Law Notes
 - b. Miscellaneous Correspondence
- 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.