



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 20, 2011**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - September 15, 2011

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. Special Education - Parent Advisory Committee
2. Education for Employment Council
3. Kalamazoo County Council of Principals - KC COPS
4. Kalamazoo County Instructional Consultants

B. Approval of Revised Kalamazoo RESA Nepotism Policy 5235

C. Recommendation to Hire - Special Education Replacement Staff

D. Grants Approved

1. Irving S. Gilmore Foundation Transportation Grant - \$15,000
2. John and Rosemary Brown Family Foundation Grant - \$65,000
3. CTE Perkins Award for 2011-2012 - \$584,852
4. 2011-2012 IDEA Part B Approval Letter - \$55,000
5. 2011-2012 School Bus Driver Education Program Grant Award - \$189,210

E. 2011-2012 First Enhancement Millage Payment to Local Districts - \$4,077,496

F. 2011-2012 First Special Education Payment to Local Districts - \$2,403,367

G. Comstock Township, P.A. 198, Notice of Public Hearing for IFT, Bell's Brewery, Inc.
Hearing Date - October 3, 2011

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Young Adult Program (Y.A.P.) Student Receives Award

Kevin Malnight was awarded the Pam Miller Self-Determination Award given by Community Advocates

B. Y.O.U. Program Updates

1. Y.O.U. Security Changes
2. New KEEP Pilot Program Questions and Answers

C. Education for Employment

1. Education for Employment (EFE) Outstanding Senior Awards Thank You Notes
2. Approval of Full Time CTE Administrators 2011-2012

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Fuller
 - 1. The Kalamazoo Promise 2006-2011
 - 2. Legislative Update
 - 3. Correspondence
 - a. Thrun Law Notes

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.