



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 17, 2011**

**5:30 PM - KRESA Board Room**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education and KRESA Foundation Board Joint Meeting - October 13, 2011
- B. Board of Education Regular Meeting - October 20, 2011
- C. Board of Education Special Meeting - October 31, 2011

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Acknowledgement of Minutes
  - 1. Kalamazoo County Instructional Consultants (KCIC) - November 2, 2011
  - 2. Kalamazoo County Council of Principals - September 28, 2011
- B. Grants Approved
  - 1. 2011-2012 IDEA Grant Part B Flowthrough - \$7,213,552.
  - 2. Harold and Grace Upjohn Foundation Grant - \$5,000  
Grant for Kalamazoo Area College Access Network Operations.

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Plante Moran Annual Audit Report - Jeff Egberts
- B. 2011 MASB Delegate Assembly - Mr. Webster
- C. 2011 MASB Fall Conference - Mr. Fuller

**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. Energy Report
  - 2. Governor's Education Summit - April 23, 2012  
Breakout sessions:
    - Statewide Broadband
    - Consolidation of state services, data and technologies
    - 21st Century learning environments
    - Teacher Professionalization
  - 3. College Presidents & ISD Superintendents Meeting - Nov. 17, 2011
  - 4. Legislative Update
    - a. Response to Superintendent's Education Reform letter from Sean McCann

- b. House Bill 4005 - November Elections
- 5. Correspondence
  - a. Thrun Law Notes
  - b. MiCase Thank You from Portage Public Schools
  - c. Jase Bolger [Multipurpose Collaborative]
  - d. WoodsEdge Parent Thank You

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. ANNUAL SUMMER TAX LEVY RESOLUTION**

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

**B. ANNUAL AUDIT REPORT**

Superintendent recommends that the Board of Education accept the Kalamazoo RESA audit report by Plante Moran, 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.*