



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 19, 2012**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - November 17, 2011

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Acknowledgement of Minutes

1. KCIC Minutes [Instructional Consultants] - December 7, 2011
2. Kalamazoo County Council of Principals Minutes [KC COPS] - October 26, 2011
3. Special Education Parent Advisory Committee - September and October

B. Y.O.U. Participant Approvals

C. Approval to Hire Bryan Zoher, Director of Education for the Arts, to fill vacancy

D. Approval to Hire Tom Zahrt, Administrator for Human Resources, to fill vacancy

E. Approval to Hire Instructional Coach for Lakeside School
Title I Funded for 2011-12

F. Approval to Hire Special Education Staff To Fill Three Vacancies
-Severely Cognitively Impaired [SCI] Teacher at WoodsEdge Learning Center
-Autistic Spectrum Disorder [ASD] Teacher at WoodsEdge Learning Center
-Emotionally Impaired [EI] Teacher at Valley Center

G. Kalamazoo RESA 2011 Exemplary Attendance Awards Recipients
for period of time 11-1-10 thru 10-31-11

H. Tenure List for 2012

I. 2011-2012 Second Enhancement Millage Payout to Local Districts - \$1,297,881

J. 2011-2012 Second Special Education Payout to Local Districts - \$3,458,357

K. Michigan Department of Education - 2011-2012 IDEA Part B. Transition Grants - \$65,000

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Recognition of Laurie Jefsen - Murray O. Batten Humanitarian Award Recipient

B. Introduction of Bryan Zoher, Director of Education for the Arts - Margie McGlinchey

C. Introduction of Tom Zahrt, Administrator for Human Resources - Holly Norman

D. Public Information Specialist Position - Holly Norman

E. Education for Employment Update - Deb Miller

F. Michigan Works - Mystery Shopper Summary Report - Karen Carlisle

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
 - 1. November & December 2011 Financial Reports
 - 2. Consumers Energy Incentive
 - 3. TowerPinkster Donation
- B. Instructional Report - Ms. McGlinchey
 - 1. 2010-2011 Annual Report for Kalamazoo RESA and Districts
- C. Special Education Report - Ms. Montgomery
 - 1. MDE-Approval of Special Education Plan Modification
- D. Superintendent Report - Mr. Fuller
 - 1. School Board Recognition Month
 - 2. Kalamazoo County School Officers Association January 11, 2012
 - 3. Energy Education Reports
 - a. Consortium Total Cost Avoidance to Date
 - b. Cost Avoidance July 2010 - October 2010
 - c. Cost Avoidance July 2011 - October 2011
 - 4. Governor's Education Summit - Save the Date, April 23, 2012
 - 5. Lakeside for Children Board of Director's Request for KRESA to Become Authorizing Body for SDA
 - 6. Correspondence
 - a. Thrun Law Notes
 - b. Greater Kalamazoo United Way - Fuller
 - c. KRESA Foundation Honorary Donation
 - d. Comstock Schools Thank You - Barb Ohs, Kresa Business Office
 - e. Burr Oak Schools Thank You - Barb Ohs and Scott Williams
 - f. Michigan Education Achievement Authority Thank You - KRESA Staff and Deb Vliek
 - g. EFA Scholarship Information - Press Release

VII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **1ST READING APPROVAL OF NEW BOARD POLICIES AND AMENDMENT**
 Superintendent recommends that the Board of Education approve the first reading of Board policies and amendments, as presented. Roll call vote.
 - 1. POLICY 2105 NON-REEMPLOYMENT OF THE SUPERINTENDENT - NEW POLICY
 - 2. POLICY 1300 MEETINGS - AMENDED POLICY
 - 3. POLICY 1350 VOTING METHOD - AMENDED POLICY
- B. **SPECIAL EDUCATION 2011-2012 BUDGET AMENDMENT RESOLUTION**
 Superintendent recommends that the Board of Education approve the Special Education 2011-2012 Budget Amendment Resolution, as discussed.
- C. **GENERAL EDUCATION 2011-2012 BUDGET AMENDMENT RESOLUTION**
 Superintendent recommends that the Board of Education approve the General Education 2011-2012 Budget Amendment Resolution, as discussed.
- D. **APPROVAL TO EXTEND THE KALAMAZOO COUNTY CONSORTIUM AGREEMENT FOR**

EDUCATION FOR EMPLOYMENT THROUGH JUNE 30, 2027

Superintendent recommends that the Board of Education approve the extension of the Kalamazoo County Consortium Education for Employment Agreement, as presented.

E. APPROVAL OF REQUEST TO BECOME AUTHORIZING BODY FOR LAKESIDE FOR CHILDREN STRICT DISCIPLINE ACADEMY

Superintendent recommends that the Board of Education approve the request, as presented and discussed.

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.