



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 9, 2012**

5:30 PM - KRESA Board Room

- I. PUBLIC HEARING - CALL TO ORDER**
- II. AGENDA**
 - A. Proposed Kalamazoo RESA Internet Safety Policy - Brian Schupbach
- III. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**
- IV. ADJOURNMENT OF PUBLIC HEARING**
- V. CALL TO ORDER - REGULAR MEETING**
- VI. APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - January 19, 2012
- VII. COMMENTS FROM AUDIENCE**
- VIII. CONSENT AGENDA**
 - A. Parent Advisory Committee Minutes - November 15, 2011
 - B. 2011-2012 Third Enhancement Millage Payout to Local Districts - \$1,804,581
 - C. 2011-2012 Third Special Education Payout to Local Districts - \$3,458,357
- IX. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Recognition of Mr. Tom Zahrt Recipient of MiCase Award for Collaborative Excellence - Mr. Don Dailey
 - B. Head Start Discussions Update - Ms. Norman
- X. ADMINISTRATIVE REPORTS**
 - A. Financial Report - Ms. Norman
 - B. Instructional Report - Ms. McGlinchey
 - C. Special Education Report - Ms. Montgomery
 - D. Superintendent Report - Mr. Fuller
 - 1. Poverty Reduction Initiative
 - 2. Correspondence
 - a. Thrun Law Notes
 - b. Miscellaneous Correspondence
- XI. ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. **2ND READING AND FINAL APPROVAL OF NEW BOARD POLICIES AND AMENDMENT**

Superintendent recommends that the Board of Education approve the second reading and final approval 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. 1st READING APPROVAL OF NEW BOARD POLICIES AND AMENDMENTS

1. POLICY 5510 STAFF REDUCTION RECALLS - NEW POLICY

2. POLICY 5352 STAFF SMOKING AND TOBACCO PRODUCTS - AMENDED POLICY

3. POLICY 8050 MILITARY CHILDREN - AMENDED POLICY

4. POLICY 8230 TOBACCO PRODUCTS - AMENDED POLICY

5. POLICY 8250 SEX OFFENDER REGISTRY - CRIMINAL CONVICTIONS - NEW POLICY

6. POLICY 9300 ALCOHOL AND SMOKE FREE SCHOOLS, GROUNDS, VEHICLES AND FACILITIES - AMENDED POLICY

7. POLICY AND REGULATIONS 9410 PARENT(S) GUARDIAN(S) VISITATION OF CLASSROOMS - NEW POLICY

XII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

XIII. 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.