



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 15, 2012**

5:30 PM - KRESA Board Room

I. PUBLIC HEARING - CALL TO ORDER

II. AGENDA

- A. Proposed Kalamazoo RESA Bullying Policy 8260 - Laurie Montgomery
Matt's Safe School Law

III. PUBLIC COMMENT

IV. ADJOURNMENT OF PUBLIC HEARING

V. CALL TO ORDER - REGULAR MEETING

VI. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - February 9, 2012

VII. COMMENTS FROM AUDIENCE

VIII. CONSENT AGENDA

- A. Acknowledgement of Minutes
 - 1. Kalamazoo County Council of Principals Minutes
 - 2. Education for Employment Council
- B. Revised MDE Grant Notification -Part D - \$30,000 additional
- C. 2012 Kalamazoo RESA Seniority List
- D. 2011-2012 Fourth Enhancement Millage Payout - \$2,068,687
- E. Recommendation to hire new teacher at WoodsEdge Learning Center

IX. PROGRAM AND/OR CONFERENCE REVIEW

- A. KC Ready 4's Presentation - Dr. Sandy Standish, Executive Director
- B. Education for Employment / Education for the Arts Report - Ms. Miller/Mr. Zocher
 - 1. EFE-EFA 2012 Open House
 - 2. Regional Manufacturing Initiative - Ms. Miller
 - 3. Epic Center Recruitment Events - Mr. Zocher
 - 4. Student Scholarships - Mr. Zocher

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. Kalamazoo County School Officers Association March 7, 2012

2. Board Member Certification Awards
 - a. Dr. Myers - Master Platinum Award
 - b. Mr. Webster - President's Award of Recognition, Michigan Assn. of School Boards highest individual honor
3. Energy Education Reports
 - a. Kalamazoo RESA Cost Avoidance July - December 2010
 - b. Kalamazoo RESA Cost Avoidance July - December 2011
 - c. Energy Consortium Savings Report as of December 31, 2011
4. Correspondence
 - a. Thrun Law Notes
 - b. Thank you from Sandy Standish-KC Ready 4's

XI. ITEMS FOR DISCUSSION AND/OR ACTION

A. 1ST READING APPROVAL OF BOARD INTERNET SAFETY POLICY

Superintendent recommends that the Board of Education approve the first reading of the Board Internet Safety Policy. This approval follows a public hearing on February 9, 2012.

B. 1ST READING APPROVAL OF BOARD BULLYING POLICY REVISION

Superintendent recommends that the Board of Education approve the first reading of the amended Board Bullying Policy [Matt's Safe School Law], as presented at the public hearing prior to this regular meeting.

C. 1ST READING APPROVAL OF NEW AND AMENDED BOARD POLICIES

Superintendent recommends that the Board of Education approve the first reading of the Board policies and amendments, as presented.

1. POLICY 2125 STUDENT SUPERVISION AND WELFARE - NEW POLICY
2. POLICY 2450 SCHOOL ADMINISTRATOR - AMENDED POLICY
3. POLICY 5201 - STUDENT SUPERVISION AND WELFARE - STAFF - NEW POLICY
4. POLICY 5520 - STAFF EVALUATION - AMENDED POLICY
5. POLICY 7175 PARENT(S) - GUARDIAN(S) INVOLVEMENT POLICY - REPLACEMENT POLICY

D. 2ND READING AND FINAL APPROVAL OF NEW BOARD POLICIES AND AMENDMENTS

Superintendent recommends that the Board of Education approve the second reading and final approval of Board policies and amendments, as presented.

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

E. APPROVAL OF KALAMAZOO RESA 2012-2013 CALENDARS

Superintendent recommends that the Board of Education approve the 2012-2013 calendars, as presented.

1. 2012-2013 Kalamazoo RESA 12 Month Calendar
2. 2012-2013 Kalamazoo RESA 188 Day Calendar
3. 2012-2013 Kalamazoo RESA 214 Day - Great Start/PET Calendar
4. 2012-2013 WoodsEdge Learning Center Calendar

F. APPROVAL OF APPOINTMENT OF JAMES RIKKERS TO THE YOUTH ADVANCEMENT ACADEMY BOARD FOR A THREE YEAR TERM COMMENCING 7/1/2012 - 6/30/2015, AS RECOMMENDED BY THE YAA BOARD

Superintendent recommends that the Board of Education approve the appointment of James Rikers to the Youth Advancement Academy Board, as recommended.

G. APPROVAL OF RE-APPOINTMENT OF WILLIAM CHAPMAN TO THE YOUTH ADVANCEMENT ACADEMY BOARD FOR A NEW THREE YEAR TERM 7/1/2012 - 6/30/2015, AS RECOMMENDED BY THE YAA BOARD

Superintendent recommends that the Board of Education approve the re-appointment of William Chapman to a new term on the Youth Advancement Academy Board, as recommended.

H. APPROVAL OF SUPPLEMENTAL COMPENSATION RECOMMENDATION FOR 2011-2012 SCHOOL YEAR

Superintendent recommends that the Board of Education approve the supplemental compensation recommendation, as presented.

I. APPROVAL OF KALAMAZOO RESA SERVICE CENTER REMODEL PROJECT

Superintendent recommends that the Board of Education approve the service center remodeling project and contracts, as presented.

J. HEAD START DISCUSSION

Discussion on the Federally funded Head Start program

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.