



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
April 19, 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 - March 15, 2012

**VII. COMMENTS FROM AUDIENCE**

**VIII. CONSENT AGENDA**

A. Acknowledgement of Minutes

- 1. Special Education Parent Advisory Committee - January 17, 2012
- 2. Special Education Parent Advisory Committee - February 21, 2012

B. Approval of Grants

- 1. Irving S. Gilmore 2012-2013 EFA Operational Support - \$625,000
- 2. Irving S. Gilmore 2012-2013 EFA Student Arts Scholarships - \$80,000
- 3. Irving S. Gilmore WoodsEdge Music Therapy Program - \$90,000 [\$30,000 for 3 years]
- 4. Revised 2011-2012 CTE Perkins Secondary Reserve Grant - \$3,499 additional

C. Approval of Lakeside School Hiring Recommendation - 1.- FTE Instructional Coach

D. 2011-2012 Fifth Enhancement Millage Payout to Local Districts - \$1,289,932

E. 2011-2012 Fourth Special Education Payout to Local Districts - \$3,458,364

F. Approval of Y.O.U. Participants

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

A. Cer Bolton - Young Adult Program Performing for the Board of Education

B. YOU / KRESA 2012-2014 Branch County WIA Youth Program Contract - Karen Carlisle

**X. ADMINISTRATIVE REPORTS**

A. Financial Report - Ms. Norman

- 1. WoodsEdge LEED Gold Certification Press Release

B. Instructional Report - Ms. McGlinchey

C. Special Education Report - Ms. Montgomery

- D. Superintendent Report - Mr. Fuller
  - 1. Energy Reports
  - 2. Correspondence
    - a. Thrun Law Notes
    - b. Family and Children's Services Holiday Giving Thank You

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

**A. 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.

**B. 2ND READING APPROVAL OF BOARD INTERNET SAFETY POLICY**

Superintendent recommends that the Board of Education approve the second reading of the Board Internet Safety Policy. This approval follows a public hearing on February 9, 2012 and first reading approval on March 15, 2012.

**C. 2ND READING AND FINAL APPROVAL OF NEW AND AMENDED BOARD POLICIES**

Superintendent recommends that the Board of Education approve the second 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. APPROVAL OF NEW NETWORK CABLING BID FROM BUIST ELECTRIC FOR KRESA SERVICE CENTER IN THE AMOUNT OF \$45,000**

Superintendent recommends that the Board of Education approve the network cabling expenditure, as presented.

**E. RESOLUTION APPROVING KALAMAZOO RESA AS THE AUTHORIZING BODY FOR THE EDUCATION CENTER OF LAKESIDE ACADEMY, A PROPOSED STRICT DISCIPLINE ACADEMY, ACCORDING TO THE PROVISIONS AS SET FORTH BY THE MICHIGAN LEGISLATURE**

Superintendent recommends that the Board of Education approve the resolution, as presented.

**F. APPROVAL OF LAKESIDE ACADEMY APPLICATION FOR KALAMAZOO RESA TO AUTHORIZE THE EDUCATION CENTER AT LAKESIDE ACADEMY, A STRICT DISCIPLINE ACADEMY**

Superintendent recommends that the Board of Education approve the Strict Discipline Academy application, as presented.

**XII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

**XIII. CLOSED SESSION**

**A. THE ADMINISTRATION RECOMMENDS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8(a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT**

As per Board Policy - The Superintendent Summary Evaluation will occur on a yearly basis.

**B. BOARD OF EDUCATION RETURN FROM EXECUTIVE SESSION TO THE REGULAR MEETING**

#### XIV. 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.*