



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 17, 2012**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - April 19, 2012
- B. Board Work Session Meeting - April 23, 2012

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Acknowledgement of Minutes
 - 1. Parent Advisory Committee - March 20, 2012
- B. Personnel Matters
 - 1. Approval of Y.O.U. Participants
 - 2. Approval to Hire Project Search Instructor
 - 3. Approval to Hire Special Education
 - 1.0 FTE Autism Teacher
 - 2 - 1.0 FTE Paraprofessionals
 - 4. Approval to Hire 1.0 FTE Accounting Position
- C. City of Kalamazoo - Flowserve Corp. IFT Approval \$807,518. [3 years]
- D. Approval to Add a Capital Projects Building and Site Improvement Fund

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Recognition of Winners of Special Education Parent Advisory Committee Excellence in Special Education Awards 2012
 - Mark Hubbard - Y.A.P.
 - Pam Nyhof - WoodsEdge Learning Center
 - Sarah Vomastek - WoodsEdge Learning Center
- B. Education for the Arts End of Year Events Informational

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
 - 1. Special Board Meeting - May 31, 2012 at 7:30 a.m. in the Board Room
- B. Instructional Report - Ms. McGlinchey
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Fuller
 - 1. Legislative Update
 - 2. Staff Appreciation
 - 3. Correspondence

- a. Thrun Law Notes
- b. Administrative Professional's Week Thank You Notes
- c. League of Women Voters Thank You Note
- d. Scholarship Thank You Note

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2ND READING AND FINAL APPROVAL OF BOARD BULLYING POLICY REVISION

Superintendent recommends that the Board of Education approve the amended Board Bullying Policy [Matt's Safe School Law], as presented.

B. APPROVAL FOR SPECIAL BOARD OF EDUCATION MEETING ON THURSDAY, MAY 31, 2012 AT 7:30 A.M. IN THE BOARD ROOM

Meeting for approval of bids for remodel of the Kalamazoo RESA Service Center and any other matter that may come before the board.

C. APPROVAL OF 2012-2013 WAGE AND BENEFIT RECOMMENDATIONS

D. APPROVAL OF SUPERINTENDENT CONTRACT

Board of Education approval of the renewal of the Superintendent contract.

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.