



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 14, 2012**

**5:30 PM - KRESA Board Room**

- I. BUDGET HEARING**
- II. CALL TO ORDER - REGULAR MEETING**
- III. APPROVAL OF MINUTES**
  - A. Board of Education Regular Meeting - May 17, 2012
  - B. Special Board Meeting - May 31, 2012
- IV. COMMENTS FROM AUDIENCE**
- V. CONSENT AGENDA**
  - A. Special Education Parent Advisory Council Minutes - April 17, 2012
  - B. Personnel Recommendations
    - 1. Approval of Two New Special Education Teaching Positions
      - 1.0 FTE Teacher for Autism Spectrum Disorder [off-site, high school]
      - 1.0 Teacher of Emotionally Impaired for Young Adult Program
    - 2. Approval of 1.0 FTE School Psychologist for PET program
  - C. City of Kalamazoo, Schupan and Sons, Inc., June 4, 2012 hearing for Industrial Facilities Exemption - \$1,017,052.
- VI. PROGRAM AND/OR CONFERENCE REVIEW**
- VII. ADMINISTRATIVE REPORTS**
  - A. Financial Report - Ms. Norman
    - 1. Monthly Budget Reports - Mr. Thomas, Business Manager
  - B. Instructional Report - Ms. McGlinchey
    - 1. Head Start Update
      - a. Special Board Meeting - late June
  - C. Special Education Report - Ms. Montgomery
    - 1. 2011-2012 Kalamazoo RESA Bullying Report
  - D. Superintendent Report - Mr. Fuller
    - 1. Legislative Update
    - 2. Energy Education Report - Program to Date
    - 3. Correspondence
      - a. Thrun Law Notes
      - b. Kudos to KRESA Print Staff
      - c. YAP Parent Thank You
      - d. MDE & State BOE Thank You - Laurie Montgomery

e. Miscellaneous Correspondence

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

**A. 2011-2012 FINAL BUDGET AMENDMENT RESOLUTIONS**

Superintendent recommends that the Board of Education approve the final budget amendment resolution for 2011-2012 Special Education fund and 2011-2012 General Education fund, as presented.

**B. TAX LEVY RESOLUTION**

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

**C. 2012-2013 PROJECTED PRELIMINARY BUDGET RESOLUTIONS**

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2012-2013 Special Education fund and 2012-2013 General Education fund, as presented.

**D. 1ST READING APPROVAL OF REVISED BOARD POLICY 1170 BOARD POSITION VACANCIES**

Superintendent recommends that the Board of Education approve the 1st reading of revised Board policy 1170, as presented.

**E. 1ST READING APPROVAL OF BOARD POLICY 2104 EMPLOYMENT OF THE SUPERINTENDENT, REPLACEMENT OF POLICY 2140 AND 2110**

Superintendent recommends that the Board of Education approve the 1st reading of Board policy 2104, as presented.

**F. APPROVAL OF SUPERINTENDENT CONTRACT FOR 2012-2013**

Board of Education approval of the 2012-2013 Superintendent Contract.  
[Pending MPSERS Reform and Board Personnel Committee Meeting]

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

**X. 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.*