



**BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
July 26, 2012**

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

- I. CALL TO ORDER**
- II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**
- III. ELECTION OF OFFICERS**
- IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS**

Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All special meetings would be pre-approved by the Board.
- V. DESIGNATE ACTING BOARD SECRETARY IN THE ABSENCE OF ELECTED BOARD SECRETARY**

Superintendent recommends that the Board of Education appoint the KRESA Board Recording Secretary to act on behalf of the Board Secretary on any occasion when the Board Secretary may not be in attendance, as provided in Kalamazoo RESA Board Policy 1150.
- VI. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**
  - A. General Education Fund - Fifth Third Bank
  - B. Special Education Fund - Fifth Third Bank
  - C. Payroll Funds - Fifth Third Bank
  - D. Treasury Funds - Fifth Third Bank
  - E. Capital Projects Funds - Fifth Third Bank
  - F. Internal Service Funds - Fifth Third Bank
  - G. Debt Retirement Fund - Fifth Third Bank
  - H. Enterprise Fund - First Third Bank
- VII. TREASURER'S BOND**

Treasurer's Bond is included in the Blanket Honesty Bond for the Superintendent and Treasurer in the amount of \$100,000.
- VIII. DESIGNATE LEGAL ADVISORS TO KALAMAZOO RESA**

Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:

  - A. Miller, Johnson, Snell & Cumminsky, P.L.C.
  - B. Thrun Law Firm, P.C.
  - C. LaPointe & Butler, P.C.
  - D. McCarthy Smith Law Group
  - E. Varnum, Riddering, Schmidt & Howlett
- IX. SELECTION OF AUDITOR FOR 2012-2013**

Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as auditors for 2012-2013.

**X. CONFLICT OF INTEREST**

A Conflict of Interest policy and disclosure form to be completed annually by each board member. The affidavit regarding conflict of interest as to a contract, to be completed as necessary.

- A. Policy 1160 - Board Member Disclosure Obligations
- B. Annual Disclosure of Conflict of Interest
- C. Disclosure Regarding Conflict of Interest as to a Contract

**XI. ADJOURNMENT OF ORGANIZATIONAL MEETING**

**XII. CALL TO ORDER REGULAR MEETING**

**XIII. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting Minutes - June 14, 2012
- B. Board of Education Special Meeting Minutes - June 29, 2012

**XIV. COMMENTS FROM AUDIENCE**

**XV. CONSENT AGENDA**

- A. 2011-2012 Sixth Regional Enhancement Millage Payout - \$507,320
- B. 2011-2012 Attendance Officer Report - Mr. Jansma
- C. GKUW Kalamazoo Area College Access Network - college advisor match grant - \$5,000
- D. Approval of Y.O.U. Participants
- E. Approval of Purchase of REMC Copier

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

- A. Education for the Arts - Bryan Zocher  
Program Update: Lincoln Center Institute National Educators Workshop and Advanced Trainings

**XVII. ADMINISTRATIVE REPORTS**

- A. Financial Report - Ms. Norman
  - 1. Monthly Budget Reports - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Fuller
  - 1. Back to School Breakfast - August 27, 2012 @ 7:30 a.m. - Radisson Arcadia Ballroom
  - 2. AESA Annual Conference - November 28 - December 1, 2012 in Tampa, FL
  - 3. Correspondence
    - a. Thrun Law Notes
    - b. Kristi Carambula - WMU Family Studies Advisory Board
    - c. Miscellaneous Correspondence - Thank You Notes

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

**A. 2ND READING AND FINAL APPROVAL OF REVISED BOARD POLICY 1170 BOARD POSITION VACANCIES**

Superintendent recommends that the Board of Education approve Board policy 1170, as presented.

**B. 2ND READING AND FINAL APPROVAL OF BOARD POLICY 2104 EMPLOYMENT OF**

**THE SUPERINTENDENT, REPLACEMENT OF POLICIES 2140 AND 2110**

Superintendent recommends that the Board of Education adopt Board policy 2104, as presented.

**C. 1ST READING APPROVAL OF NEW BOARD POLICY 5500 - TEACHING STAFF PROBATION AND TENURE**

Superintendent recommends that the Board of Education approve the 1st reading of Board policy 5500, as presented.

**D. 1ST READING APPROVAL OF NEW BOARD POLICY 5195 - STAFF DISCIPLINE**

Superintendent recommends that the Board of Education approve the 1st reading of Board policy 5195, as presented.

**E. 1ST READING APPROVAL OF REVISED BOARD POLICY 5540 - SUSPENSION AND/OR DISMISSAL OF STAFF**

Superintendent recommends that the Board of Education approve the 1st reading of Board policy 5540, as presented.

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

**XX. 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.*