



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 16, 2012**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Board of Education Organizational Meeting - July 26, 2012

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Personnel Matters

1. Young Adult Program 1.0 FTE Teaching Position
2. Lakeside School Staffing Approval
3. Juvenile Home School Teaching Position
4. ASD (Autism) off-site Teaching Position

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

A. Recognition of Karen Carlisle, Director of Y.O.U. - Designation of Certified Workforce Development Professional by the National Association of Workforce Development Professionals - Dr. McGlinchey

**VI. ADMINISTRATIVE REPORTS**

A. Financial Report - Ms. Norman

1. Monthly Budget Reports - Mr. Thomas, Business Manager
2. Service Center Remodel Update - Ms. Norman

B. Instructional Report - Dr. McGlinchey

C. Special Education Report - Ms. Montgomery

D. Superintendent Report - Mr. Fuller

1. MPSERS Reform Update
2. Collective Bargaining Ballot Proposal
3. Correspondence
  - a. Thrun Law Notes

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

**A. APPROVAL OF 2012-2013 PROPOSED BOARD AND SUPERINTENDENT CONFERENCES**

Superintendent recommends that the Board of Education approve the proposed 2012-2013 Board and Superintendent conferences.

**B. 2ND READING AND FINAL APPROVAL OF NEW BOARD POLICY 5500 - TEACHING STAFF PROBATION AND TENURE**

Superintendent recommends that the Board of Education adopt policy 5500, as presented.

C. **2ND READING AND FINAL APPROVAL OF BOARD POLICY 5195 - STAFF DISCIPLINE**

Superintendent recommends that the Board of Education adopt Board policy 5195, as presented.

D. **2ND READING AND FINAL APPROVAL OF BOARD POLICY 5540 - SUSPENSION AND/OR DISMISSAL OF STAFF**

Superintendent recommends that the Board of Education adopt policy 5540, as presented.

E. **APPROVAL OF SEAT TIME WAIVER APPLICATION FOR THE KALAMAZOO RESA VIRTUAL LEARNING ACADEMY, AS PRESENTED BY THE ADMINISTRATION**

Superintendent recommends that the Board of Education approve the Seat Time Waiver Application, as presented by the Administration.

F. **APPROVAL OF AV BID FOR SERVICE CENTER CONFERENCE ROOM REMODEL**

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.*