



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 18, 2012**

5:30 PM - KRESA Board Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - September 20, 2012
- B. Board of Education Closed Session Meeting - Personnel Issue - September 20, 2012

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of KC-COPS Minutes 8-21-12
- B. Grants Approval
 - 1. Irving S. Gilmore Cultural Field Trip Transportation - \$20,000 [2 years]
 - 2. Irving S. Gilmore 2012-13 Student Artistic Equipment Program - \$20,000
 - 3. 2012-13 MDE School Bus Driver Education Program Grant - \$136,666
 - 4. Kalamazoo Community Foundation-Great Start Plus for At-Risk Families-\$134,450.
 - 5. John W. & Rosemary K. Brown Family Foundation Grant - \$65,000. for Great Start Readiness Program
- C. City of Kalamazoo, P.A. 198, Graphic Packaging International IFT - \$11, 953,932 [personal]- \$1,175,898 [real]
- D. City of Portage, P.A. 198 - Mueller Plastics - IDD #1, Notice of Public Hearing for IFT, October 23, 2012
- E. 2012-2013 First Enhancement Millage Payment to Local Districts - \$3,950,554
- F. 2012-2013 First Special Education Payment to Local Districts - \$2,619,403

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. AAESA/KRESA Technology Collaboration/Consolidation - Brian Schupbach
- B. Informational - EFA Article featured in ArtServe Michigan's Creative Impact e-magazine

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
 - 1. Monthly Budget Reports - Ms. Norman
 - 2. Construction Update - Ms. Norman
- B. Instructional Report - Dr. McGlinchey
 - 1. Seat Time Waiver Approval - Michigan Department of Education
 - 2. Race to the Top District Application
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Fuller

1. WoodsEdge Tours
 - a. Rep. Fred Upton - October 10
 - b. Rep. Aric Nesbitt - October 12
 - c. Lt. Governor Calley - October 29
2. Energy Education-End of Fee Period Information
3. Correspondence
 - a. Thrun Law Notes
 - b. St. Joseph Countywide Millage Meeting - Thank You
 - c. Scholarship Thank You

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2ND READING AND FINAL APPROVAL OF REVISED BOARD POLICY 2400 - ADMINISTRATIVE PERSONNEL

Superintendent recommends that the Board of Education approve the 2nd reading and adopt the revised Board policy 2400 - Administrative Personnel, as presented.

B. APPROVAL OF PERSONNEL MATTERS [Roll Call Vote]

1. Approval of New Position - Facilities Control Technician
2. Approval of New Hire-Patricia Plasko Teacher for EFA Dance I and Dance II
3. Approval of Y.O.U. Participants
4. Approval of New Hire-Maria Stedge 1.0 FTE Autism Teacher at WoodsEdge Learning Center
5. Approval of New Hire-Andrea Hart-1.0 FTE Speech and Language Pathologist-Great Start/FIT
6. Approval of New Special Education .2 - .5 FTE Teacher Consultant for Hearing Impaired

C. APPROVAL OF EMPLOYEE BENEFIT RECOMMENDATION FOR 2013

Superintendent recommends that the Board of Education approve the Kalamazoo RESA employee benefit recommendation for 2013, as presented.

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.