



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 15, 2012**

**5:30 PM - KRESA Service Center - Conference Rooms B & C**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education and KRESA Foundation Board Joint Meeting - October 23, 2012
- B. Board of Education Regular Meeting - October 18, 2012

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Grants Approved
  - 1. Harold and Grace Upjohn Foundation Grant - \$5,000  
-Grant funds for Cultural Field Trip Transportation Program, through Education for the Arts.
  - 2. Kalamazoo Community Foundation Children's Fund - \$2,500  
-Grant funds to provide assistance for transportation subsidies for K-8 Kalamazoo County students for cultural field trips, through Education for the Arts.
  - 3. Michigan Humanities Council - Arts & Humanities Touring Grant - \$3,000  
-Grant funding for two Grand Rapids ballet performances on December 7, 2012 at Miller Auditorium, through Education for the Arts.
  - 4. Michigan College Access Network [MCAN] Collective Impact Grant, Round VI - \$20,000  
-Grant funds to support the goals and objectives of the Kalamazoo Area College Access Network [KACAN]. The KACAN has a goal of increasing Michigan's postsecondary educational attainment rate to 60% by 2025.
- B. Village of Vicksburg Public Hearing for IFT [October 30, 2012], request from Summit Polymers, Inc. - \$1,289,700

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

- A. Plante Moran Annual Audit Report - Jeff Egberts/Matt Kelly
- B. 2012 MASB Delegate Assembly - Dr. Myers

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Ms. Norman
  - 1. Monthly Budget Reports - Mr. Thomas
  - 2. Construction Update - Ms. Norman
- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Fuller
  - 1. Correspondence
    - a. Thrun Law Notes

- b. Colleagues International Thank You-Laurie Montgomery
- c. Larry Schlack "retirement"
- d. Thank you from Senator Tonya Schuitmaker
- e. Thank you from Parchment-Jerry Jansma [Attendance Officer]
- f. Thank you from Representative Aric Nesbitt

## VII. ITEMS FOR DISCUSSION AND/OR ACTION

### A. **ANNUAL SUMMER TAX LEVY RESOLUTION 2013**

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

### B. **ANNUAL AUDIT REPORT**

Superintendent recommends that the Board of Education accept the Kalamazoo RESA audit report by Plante Moran, as presented.

### C. **APPROVAL OF PERSONNEL MATTERS [Roll Call Vote]**

1. Approval of Y.O.U. Participants
2. Approval of Moving Part Time Bookkeeper to Full Time
3. Approval to Hire Part Time Shared Services Coordinator - Technology
4. Approval to Hire VMWare/Microsoft Network Engineering Support II - Full Time position

### D. **APPROVAL TO SUBMIT MDE CONSOLIDATION OF OPERATIONS OR SERVICES GRANT APPLICATIONS**

Superintendent recommends that the Board of Education approve the request to submit applications, as presented.

### E. **APPROVAL FOR THE BOARD OF EDUCATION TO MOVE INTO CLOSED SESSION AS PER SECTION 8 (e) OF THE REVISED SCHOOL CODE [Roll Call Vote]**

Superintendent recommends that the Board of Education move to closed session as per Section 8 (e) of the Revised School Code and as per legal counsel to the purpose of consulting for legal strategy regarding pending litigation.

1. Request from Legal Counsel for Closed Session meeting for Kalamazoo RESA Board of Education

## 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.*