



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 21, 2013**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - February 14, 2013
- B. Board of Education Special Meeting - February 20, 2013

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. KC Cops 1-23-2013
 - 2. EFE Council 1-31-2013
- B. 2012-2013 Fourth Enhancement Millage Payout - \$2,639,182
- C. P.A. 198 Industrial Facilities Exemption Hearings
 - 1. City of Portage, March 12, 2013, hearing for IFT request for Summit Polymers - \$1,493,495.
 - 2. City of Portage, March 12, 2013, hearing for IFT request for Mann + Hummel, Inc. - \$7,948,082.
 - 3. Township of Comstock, March 4, 2013, hearing for IFT request for Benteler Automotive Corporation - request pertains to \$1,200,000. of machinery and equipment to be installed.
- D. Approval of Grant Awards
 - 1. Section 22.i, Technology Readiness Infrastructure Grant Award Notification for 2013-2014 - \$80,000.
 - 2. Kalamazoo Community Foundation - KACAN Mini Grant - \$3,100.
 - 3. Revised MDE Consolidation of Operations or Services Grant- was \$430,628; now \$612,337.
- E. Approval of Personnel Matters
 - 1. Approval of Resignation of Tina Atkins-Dean, Principal, Juvenile Home Schools
 - 2. Approval of Y.O.U. Participants
 - 3. Approval of New Hires
 - 4. Approval to Hire New Technology Project Manager
 - 5. 2013 Seniority List

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Public Information Report - Ms. Pierce
 - 1. Billy's Story Presentation

B. EFE and EFA Annual Open House Recap - Ms. Miller and Mr. Zocher

VI. ADMINISTRATIVE REPORTS

A. Financial Report - Ms. Norman

1. February 2013 Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

C. Special Education Report - Ms. Montgomery

1. Introduction of Dr. Carmen Jonaitis, new .5 administrator at WoodsEdge Learning Center

D. Superintendent Report - Mr. Fuller

1. Legislative Update

2. MDE Pupil Accounting Appeal Letter

3. Michigan Assn. of School Boards Awards

a. James Harrington - Award of Merit

b. David Webster - Advocacy Skills Specialty

4. Correspondence and Informational

a. Thrun Law Notes

b. Education for the Arts Correspondence

c. United Way Thank You

d. Internship Thank You

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA 2013-2014 CALENDARS

Superintendent recommends that the Board of Education approve the 2013-2014 calendars, as presented.

1. 2013-2014 Kalamazoo RESA 12 Month Calendar

2. 2013-2014 Kalamazoo RESA - Juvenile Home School Staff

3. 2013-2014 Kalamazoo RESA 214 Day - Great Start/PET Calendar

4. 2013-2014 WoodsEdge Learning Center Calendar

B. APPROVAL OF SUMMARY EVALUATION OF THE SUPERINTENDENT

As per Board Policy, the Superintendent Summary Evaluation will occur on a yearly basis.

C. SUPERINTENDENT SEARCH - INFORMATIONAL

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.