



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 18, 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 - March 21, 2013

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of 2-27-13 KC COPS Minutes
- B. 2012-2013 Fifth Enhancement Millage Payout to Local Districts - \$168,138.
- C. 2012-2013 Fourth Special Education Payout to Local Districts - \$3,400,634.
- D. Y.O.U. Participant Approval

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Public Information Report - Ms. Pierce
 - 1. Presentation of Francis "Max" Smith Video
Mr. Smith is a new scholarship donor with the KRESA Foundation.
- B. Education for Employment-Informational
 - 1. EFA High School Shows: Spring 2013 Calendar
 - 2. Michigan Student Film & Video Festival 2013 Awards - EFA, April 27, 2013 in Detroit

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
 - 1. Kalamazoo Community Foundation Endowment Funds Investment Update - Ann Fergemann, Philanthropic Advisor
 - 2. AAESA-KRESA Tech. Consolidation Update - Ms. Norman
 - 3. March 2013 Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
 - 1. Y.A.P. Program Spring Showcase for the Arts - Informational
- D. Superintendent Report - Mr. Fuller
 - 1. WWMT-TV Freedom of Information Act Request and Appeal
 - a. FOIA Request Letter
 - b. FOIA Request First Response Letter 3-11-13
 - c. FOIA Information Response Letter 3-21-2013
 - d. FOIA Appeal email 4-5-13
 - 2. Energy Reports

3. Consumers Energy Business Solutions Program Incentive Program Receipt-\$1,944.60
4. Youth Advancement Academy Board Update
5. Legislative Update
 - a. Resignation of Legislative Liaison - Matt Tomaszewicz
6. Correspondence and Informational
 - a. Thrun Law Notes
 - b. Thank You Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. **RECOGNITION OF TEACHERS AND STAFF APPRECIATION WEEK, MAY 6-10, 2013**

Superintendent recommends that the Board of Education pause to recognize and acknowledge Teachers and Staff Appreciation Week, May 6-10, 2013.

B. **APPROVAL OF GRANT AWARDS**

1. Irving S. Gilmore 2013-14 EFA Operational Support - \$625,000.
2. Irving S. Gilmore Student Art Scholarship - \$80,000.
3. MDE-Section 22.i Tech. Readiness Grant - \$6,168.

C. **APPROVAL TO PURCHASE ADDITIONAL SERVER HOSTING CAPACITY - \$58,197.97**

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

D. **RESOLUTION APPROVING KALAMAZOO RESA AS THE AUTHORIZING BODY FOR THE EDUCATION CENTER OF LAKESIDE ACADEMY, A PROPOSED STRICT DISCIPLINE ACADEMY, ACCORDING TO THE PROVISIONS AS SET FORTH BY THE MICHIGAN LEGISLATURE**

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

E. **APPROVAL OF LAKESIDE ACADEMY APPLICATION FOR KALAMAZOO RESA TO AUTHORIZE THE EDUCATION CENTER AT LAKESIDE ACADEMY, A STRICT DISCIPLINE ACADEMY**

Superintendent recommends that the Board of Education approve the Strict Discipline Academy application, as presented.

F. **APPROVAL OF RESPONSE FOR FREEDOM OF INFORMATION ACT APPEAL**

Superintendent recommends that the Board of Education approve a response to FOIA denial. Recommended motion for response as follows:

"Moved that the Board reverse in part and uphold in part the Freedom of Information Act Coordinator's denial of the March 8, 2013 Freedom of Information Act request by Mr. David Bailey and that the proposed letter from Kalamazoo RESA Superintendent, Mr. Ronald Fuller, to Mr. David Bailey denying in part and granting in part the appeal of the decision of the FOIA Coordinator be approved."

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. CLOSED SESSION

A. **THE ADMINISTRATION RECOMMENDS THAT THE BOARD OF EDUCATION ADJOURN INTO CLOSED SESSION AS PER SECTION 8(f) OF THE OPEN MEETINGS ACT TO REVIEW JOB APPLICATIONS AND ASSESSMENTS OF SUPERINTENDENT CANDIDATES WHO HAVE REQUESTED CONFIDENTIALITY.**

B. **BOARD OF EDUCATION RETURN FROM CLOSED SESSION TO THE REGULAR MEETING.**

X. 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.