



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 16, 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 - April 18, 2013
- B. Board of Education Closed Session Meeting - April 18, 2013
- C. Board of Education Work Session - April 22, 2013

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Acknowledgement of Minutes
 - 1. Parent Advisory Committee - January 15, 2013
 - 2. Parent Advisory Committee - March 26, 2013
 - 3. Kalamazoo County Council of Principals Meeting - 3-27-13
- B. Personnel Matters for Approval
 - 1. Recommendation to Hire 2 - 1.0 FTE paraprofessionals for WoodsEdge Learning Center
 - 2. Notice of Retirement of Dr. Paul Knight, Principal at Lakeside Academy/P.E.T. Administrator/Administrative Support at Juvenile Home School
 - 3. Approval of all KRESA Retirements 2013

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Introduction to the Board - Adam Danapilis, Principal at Juvenile Home School
Presenter: Ms. Montgomery
- B. Recognition of Winners of Special Education Parent Advisory Committee Excellence in Special Education Awards 2013
 - Toni Behrendt, Special Education Emotionally Impaired Classroom Teacher, Valley Center
 - Mary Knecht, Hearing Impaired Program Teacher (YAP student)
 - Melissa Harris, Special Education Autism Spectrum Disorder Classroom Teacher, WoodsEdge/Portage Northern High School
 - Chris Kato, Autism Spectrum Disorder Classroom Teacher WoodsEdge/Schoolcraft Middle SchoolPresenter: Ms. Montgomery

- C. Public Information Report - Ms. Pierce
- D. Education for Employment - 2013 Job Fair [Informational]

VI. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
 - 1. April 2013 Budget Report - Mr. Thomas

- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
 - 1. Annual Report on Bullying Policy #8260
- D. Superintendent Report - Mr. Fuller
 - 1. KRESA Board Biennial Election - June 3, 2013 at 5:30 p.m.
 - 2. Correspondence
 - a. Thrun Law Notes
 - b. Thank You Notes-Administrative Assistant's Week

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF GRANT AWARDS

- 1. Kalamazoo Community Foundation - Great Start Parent Coalition Outreach Plan - Good Neighbor Grant - \$1,000.

B. DATE FOR JULY 2013 REGULAR BOARD OF EDUCATION MEETING

Currently scheduled for July 18, 2013. Discussion

C. APPROVAL OF 2013-2014 WAGE AND BENEFIT RECOMMENDATIONS

D. ADMINISTRATION REQUESTS APPROVAL OF SEAT TIME WAIVER APPLICATION FOR KALAMAZOO RESA VIRTUAL LEARNING ACADEMY PROGRAM FOR GRADES 6-12.

Superintendent recommends that the Board of Education approve the seat time waiver, as presented.

E. APPROVAL OF LAKESIDE ACADEMY STAFF LAYOFFS FOR 2013

Superintendent recommends approval of Lakeside Academy employee layoffs, due to Lakeside becoming a Charter School.

F. APPROVAL OF MARK FRICKE FOR A THREE YEAR TERM [7/1/2013 - 6/30/2016] AND RE-APPOINT ROBERT HAMET FOR A THREE YEAR TERM [7/1/2013 - 6/30/2016] ON THE YOUTH ADVANCEMENT ACADEMY BOARD

Superintendent recommends that the Board of Education approve the Youth Advancement Academy Board appointments, 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.