

Agenda of Regular Meeting

The Board of Trustees Kalamazoo RESA

A Regular meeting of the Board of Trustees of Kalamazoo RESA will be held June 13, 2013, beginning at 5:30 PM at KRESA Service Center - Conference Rooms B & C.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. BUDGET HEARING

II. CALL TO ORDER - REGULAR MEETING

III. APPROVAL OF MINUTES

- A. Board of Education Special Meeting - May 14, 2013
- B. Board of Education Special Meeting Closed Session - May 14, 2013
- C. Board of Education Regular Meeting - May 16, 2013
- D. Board of Education Special Meeting - May 23, 2013
- E. Board of Education Special Meeting - June 3, 2013

IV. COMMENTS FROM AUDIENCE

V. CONSENT AGENDA

- A. Special Education Parent Advisory Council Minutes - April 2013
- B. Kalamazoo Charter Township Hearing on IFT - Kalamazoo Outdoor Gourmet - June 24, 2013

VI. PROGRAM AND/OR CONFERENCE REVIEW

- A. Outstanding Seniors Awards 2013 - Informational

VII. ADMINISTRATIVE REPORTS

- A. Financial Report - Ms. Norman
 - 1. Monthly Budget Reports - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
 - 1. AESA Annual Conference Presentation
- D. Superintendent Report - Mr. Fuller
 - 1. Correspondence
 - a. Thrun Law Notes
 - b. Miscellaneous Correspondence

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF GRANT AWARD

1. MDE - Category Four Technology Readiness Infrastructure Grant, \$55,600.

B. APPROVAL TO SCHEDULE SPECIAL MEETING - JUNE 28, 2013 AT 7:30 A.M. TO APPROVE Y.O.U. SUMMER PROGRAM PARTICIPANTS AND ANY OTHER ITEMS THAT COME BEFORE THE BOARD

C. 2012-2013 FINAL BUDGET AMENDMENT RESOLUTIONS

Discussion: Approval of the final budget amendment resolution for 2012-2013 Special Education fund and 2012-2013 General Education fund.

D. TAX LEVY RESOLUTION

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

E. 2013-2014 PROJECTED PRELIMINARY BUDGET RESOLUTIONS

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2013-2014 Special Education fund and 2013-2014 General Education fund, as presented.

F. APPROVAL OF LAKESIDE ACADEMY BOARD MEMBERS

IX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

X. ADJOURNMENT