



**BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
June 28, 2013**

**7:30 AM - KRESA Service Center - Conference Room A**

- I. CALL TO ORDER**
- II. COMMENTS FROM AUDIENCE**
- III. CONSENT AGENDA**
  - A. Y.O.U. Participants
  - B. 2012-2013 Sixth Enhancement Millage Payout to Local Districts - \$430,064.
- IV. ITEMS FOR DISCUSSION AND/OR ACTION**
  - A. **2012-2013 FINAL BUDGET AMENDMENT RESOLUTION**  
Superintendent recommends that the Board of Education approve the final budget amendment resolution for 2012-2013 Special Education fund and 2012-2013 General Education fund, as presented.
  - B. **APPROVAL OF CONSTRUCTION CONTRACT AWARD TO GREAT LAKES SYSTEMS, INC. FOR ROOFING REPLACEMENT AT KRESA WEST CAMPUS. PROJECT COST \$111,700, WITH RECOMMENDED 10% CONTINGENCY OF \$11,200, AS PRESENTED.**
- V. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**
- VI. OTHER**
- VII. 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.*