



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 19, 2013**

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Board of Education Retreat Meeting Minutes - August 6, 2013
 - B. Board of Education Regular Meeting Minutes - August 15, 2013
 - C. Board of Education Special Meeting Minutes - September 11, 2013
- III. COMMENTS FROM AUDIENCE**
- IV. CONSENT AGENDA**
 - A. Approval of Authorized Signatures for Bank Accounts
 - B. Approval of New Hires
 - C. Approval of New Positions [Total 1.5 FTE] as Funded by The Learning Network
 - D. Neighborhood Enterprise Zone Exemption Certificate - Heather Smith, 525 Marketplace Blvd., Kalamazoo - 12-31-12 through 12-31-22.
 - E. Approval of Grants to submit to Michigan Council for the Arts and Cultural Affairs'
- V. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Education for the Arts - PACE Program Video - Bryan Zocher
- VI. ADMINISTRATIVE REPORTS**
 - A. Financial/Business Report - Ms. Norman
 - 1. Monthly Budget Reports - Mr. Thomas
 - 2. Lakeside Charter Update - Ms. Norman
 - B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update
 - C. Special Education Report - Ms. Montgomery
 - 1. Informational-Parent Advisory Committee Meeting Schedule 2013-2014
 - D. Superintendent Report - Mr. Campbell
 - 1. Legislative Update
 - 2. Lumina Foundation Grant
 - 3. Correspondence
 - a. Thrun Law Notes
 - b. Student Scholarship Thank You Notes
- VII. ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. **APPOINTMENT OF MASB 2013 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY**

[This item was tabled from the August 15, 2013 meeting]

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2013 Delegate Assembly on October 24, 2013.

B. APPROVAL OF THE MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT SUBMISSION

In 2012-13, the EFA PACE (Professional Artists and Collaborating Educators) Program provided free dance and theater residencies to 2,474 Kalamazoo County K-8 students in 19 schools through regular classroom settings, specials classes, lunch-and-learn initiatives, and after-school programs. Participating students worked with professional teaching artists 1-3 times per week for 8-12 weeks. During the residencies, students learned the fundamental elements of dance and theater and explored the creative process. A prime focus of the residencies was for teaching artists to guide students in developing, editing, producing, and presenting their own creative work. It is anticipated with the assistance of 2014 \$30,000 Michigan Council for the Arts and Cultural Affairs grant that the PACE program will reach over 3,500 K-8 students in every Kalamazoo County school district.

C. APPROVAL OF MS. MOLLIE PETERSON AS YOUTH ADVANCEMENT ACADEMY BOARD MEMBER FOR TERM FROM OCTOBER 15, 2013 TO JUNE 30, 2016

Superintendent recommends that the Board of Education approve the appointment of Ms. Mollie Peterson to serve on the Youth Advancement Academy Board. The YAA Board approved this appointment at their August 27, 2013 board meeting.

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.