



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 17, 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 Minutes - September 19, 2013

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Grants Approval

1. EFA Michigan Arts and Humanities Touring Grant - \$3,000.
2. MDE - School Bus Driver Education Program - \$215,292.
3. MDE - Technology Readiness Infrastructure Grant - \$32,830.

B. Approval of New Hire - Off-site Secretary position

C. Oshtemo Township - Notice of Hearing on Creation of Industrial Development District, October 22, 2013 at 7:00 p.m.

D. City of Portage - Summit Polymers Industrial Development District No. 72 Hearing for Application of IFT - \$2,842,819 (Informational, hearing was October 8, 2013)

E. 2013-2014 First Enhancement Millage Payment to Local Districts - \$4,050,154.

F. 2013-2014 First Special Education Payment to Local Districts - \$2,133,572.

G. Approval of YOU Participant

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Welcome to Mindy Miller, Administrator of Monitoring, Compliance and Data Collection - Ms. Montgomery/Ms. Telfer

B. Youth Advancement Academy Academic Report - Dr. McGlinchey

VI. ADMINISTRATIVE REPORTS

A. Financial/Business Report - Ms. Norman

1. Monthly Budget Reports - Mr. Thomas
2. Michigan Schools Energy Cooperative (MISEC) Report - Ms. Norman

B. Instructional Report - Dr. McGlinchey

1. Monthly Head Start Update
2. Seat Time Waiver Approval - Michigan Department of Education
3. 2013 KRESA Administrator Academy - Summary Report

C. Special Education Report - Ms. Montgomery

D. Superintendent Report - Mr. Campbell

1. Early/Middle College

2. Enhancement Millage Meeting
3. M-TEC Board
4. Legislative Update
5. Correspondence/Other
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF WEST CAMPUS PRESCHOOL CLASSROOM RENOVATION PROJECT BID

The administration recommends approval of the lowest responsible bidder for the West Campus Preschool Classroom Renovation project.

B. APPROVAL OF HEALTH AND SAFETY SCREENERS FOR ALL HEAD START SITES

C. APPROVAL OF SUBMISSION OF REQUEST LETTER FOR WAIVER FOR A PORTION OF THE NON-FEDERAL SHARE REQUIREMENT FOR THE JULY 1, 2013 THROUGH OCTOBER 31, 2013 BUDGET PERIOD

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.