



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 16, 2014**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - November 21, 2013

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. 2013-2014 Second Enhancement Millage Payout to Local Districts - \$1,358,758
- B. 2013-2014 Second Special Education Payout to Local Districts - \$2,796,764
- C. Grants Approved
  - 1. Michigan Council for Arts and Cultural Affairs
    - \$25,500 PACE program
    - \$19,000 WoodsEdge Learning Center: Everyone can Make Their Mark
    - \$20,000 Intensive Learning Center Artist in Residency Project
  - 2. Great Start Plus Grant - \$134,500
  - 3. MDE Section 99h - Competitive FIRST Robotics Grant - \$6,500
- D. Tenure List for 2014
- E. Kalamazoo RESA 2013 Exemplary Attendance Awards Recipients for period of time 11-1-12 through 10-31-13
- F. Approval of Personnel Matters
  - 1. New Hires Recommendation for Board Action
  - 2. Approval to Hire Shared Technology Support Specialist I

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Education for the Arts Aesthetic Education Program Video Presentation - Bryan Zocher

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Ms. Norman
  - 1. November & December 2013 Budget Reports - Mr. Thomas
  - 2. Mid-Year Energy Report - Ms. Norman
- B. Instructional Report - Ms. McGlinchey
  - 1. Monthly Head Start Update - Ms. Carambula
  - 2. 2012-2013 Annual Report for Kalamazoo RESA and Districts
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
  - 1. School Board Recognition Month

2. Kalamazoo County School Officers Association January 8, 2014
3. Legislative Update
4. Governor's Education Summit - Save the Date, April 24, 2014
5. Correspondence and Informational
  - a. Thrun Law Notes
  - b. Loaves & Fishes - YAP program Thank You
  - c. Loaves and Fishes - Kalamazoo RESA Holiday Fund Drive Thank You

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. SPECIAL EDUCATION 2013-2014 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**

Superintendent recommends that the Board of Education approve the Special Education 2013-2014 Budget Amendment Resolution, as discussed.

**B. GENERAL EDUCATION 2013-2014 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**

Superintendent recommends that the Board of Education approve the General Education 2013-2014 Budget Amendment Resolution, as discussed.

**C. 2ND READING AND FINAL APPROVAL OF AMENDMENT OF BOARD FEDERAL PROGRAM ADMINISTRATION POLICY #7170**

Superintendent recommends that the Board of Education approve the second reading and final approval of the amended Board Federal Program Administration Policy #7170, as presented.

**D. APPROVAL TO UPGRADE STORAGE AREA NETWORK WITH PURCHASE FROM SECANT TECHNOLOGY AT A COST OF \$75,043**

Superintendent recommends that the Board of Education approve the purchase of Storage Area Network (SAN) equipment from Secant Technologies, as presented.

**E. APPROVAL TO PURCHASE 7 SATALIGHT HD SMART BOARDS FOR WOODSEDGE LEARNING CENTER - \$50,000**

Superintendent recommends that the Board of Education approve the purchase of 7 Smart Boards, as presented.

**F. THE SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8(a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT**

**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.*