



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 17, 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 - March 20, 2014

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Kalamazoo County Council of Principals (KC COPS) Minutes - February 19, 2014
- B. 2013-2014 Fifth Enhancement Millage Payout to Local Districts - \$171,544.
- C. 2013-2014 Fourth Special Education Payout to Local Districts - \$2,796,764.
- D. Approval of New Positions at WoodsEdge Learning Center
- E. Grants Approval
 - 1. Kalamazoo County Early Middle College-Learning Network of Greater Kalamazoo Fund Grant - \$150,000.
 - 2. Irving S. Gilmore - 2014-2015 EFA Student Arts Scholarship Grant - \$80,000.
 - 3. Irving S. Gilmore - 2014-2015 EFA Operational Support Grant - \$625,000.

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Recognition of KRESA Winner of Special Education Parent Advisory Committee Excellence in Special Education Award for 2014
-Mark Boothby, Autism Spectrum Disorder Classroom Teacher, WELC (Portage North Middle School)
- B. Project Lead the Way - Jason Luke, EFE Program Administrator

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Ms. Norman
 - 1. March 2014 Financial Report - Ms. Norman
- B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
 - 1. Early Middle College Update
 - 2. Kalamazoo County School Officers Meeting - May 14, 2014
 - 3. Communications Position
 - 4. Board Retreat - April 24, 2014
 - 5. Legislative Update

6. Correspondence and Informational

a. Thrun Law Notes

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

A. **APPROVAL OF THE REVISED HEAD START GRANT APPLICATION AND REVISED BUDGET**

Superintendent recommends that the Board of Education approve the revised Head Start Grant Application and Revised 2014 Budget, as presented.

B. **APPROVAL OF REVISED KALAMAZOO RESA WOODSEdge LEARNING CENTER 2014-2015 CALENDAR**

Superintendent recommends that the Board of Education approve the *Revised* Kalamazoo RESA WoodsEdge Learning Center Calendar for 2014-2015.

VIII. **COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

IX. **CLOSED SESSION**

A. **THE ADMINISTRATION RECOMMENDS THAT THE BOARD OF EDUCATION ADJOURN INTO CLOSED SESSION AS REQUESTED BY AN EMPLOYEE WHOSE TERMINATION IS BEING RECOMMENDED, AND PERMITTED BY SECTION 8(a) OF MCL 15.268 OF THE OPEN MEETINGS ACT.**

B. **BOARD OF EDUCATION RETURN FROM CLOSED SESSION TO THE REGULAR MEETING.**

X. **ACTION ITEM**

A. **THE SUPERINTENDENT RECOMMENDS THE BOARD OF EDUCATION APPROVE THE STAFF TERMINATION RECOMMENDATION, AS PRESENTED.**

XI. **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.