



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 12, 2014**

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

- I. BUDGET HEARING**
- II. CALL TO ORDER - REGULAR MEETING**
- III. APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - May 15, 2014
- IV. COMMENTS FROM AUDIENCE**
- V. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Special Education Parent Advisory Council Minutes - April 15, 2014
 - 2. Education for Employment Council - February 20, 2014
 - B. Grants Approval
 - 1. Michigan STEM Partnership Grant - \$13,500
 - 2. Education ReConnection - \$35,000
 - 3. Head Start Grant - \$1,317,219
 - 4. Stryker-Johnston Foundation Grant for Project Lead the Way - \$70,000
 - C. Notice of Hearings for Industrial Facilities Exemption Certificate
 - 1. Oshtemo Township, Notice of Hearing on IFT for Mophie, L.L.C., June 10, 2014 at 7:00 p.m. - \$2,404,780.
 - 2. City of Portage, Notice of Hearing on IFT for Mann + Hummel Corporation, May 27, 2014 at 7:30 p.m. - \$1,288,000.
 - D. Personnel Matters
 - 1. Approval of Technology Hires
 - 2. Approval of New Positions
- VI. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Humanex Employee Survey Presentation
 - B. Education for Employment - Informational Program Reports for 2013-2014
- VII. ADMINISTRATIVE REPORTS**
 - A. Deputy Superintendent Report - Ms. Norman
 - 1. AESA Presentations
 - 2. May 2014 Budget Report - Mr. Thomas
 - B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Ms. Carambula
 - C. Special Education Report - Ms. Montgomery

- D. Superintendent Report - Mr. Campbell
 - 1. End of Year Events
 - 2. State of KRESA Presentations
 - 3. Learning Network
 - 4. Air Zoo
 - 5. Correspondence
 - a. Thrun Law Notes
 - b. Michigan Council for Exceptional Children
 - c. Retirement Thank you
 - d. MSBO Certification-Barbara Ohs

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2013-2014 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]

Discussion: Approval of the final budget amendment resolution for 2013-2014 Special Education fund and 2013-2014 General Education fund.

B. TAX LEVY RESOLUTION [roll call vote]

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

C. 2014-2015 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2014-2015 Special Education fund and 2014-2015 General Education fund, as presented.

D. APPROVAL OF RESOLUTION FOR RE-AUTHORIZATION OF YOUTH ADVANCEMENT ACADEMY, A STRICT DISCIPLINE ACADEMY, FOR NOT MORE THAN EIGHT YEARS [roll call vote]

Superintendent recommends that the Board of Education approve the resolution to re-authorize the Youth Advancement Academy, as presented.

E. APPROVAL OF RE-APPOINTMENT OF STACEY RANDOLPH FOR A THREE YEAR TERM [7/1/2014 - 6/30/2017] TO THE YOUTH ADVANCEMENT ACADEMY BOARD

Superintendent recommends that the Board of Education approve the Re-Appointment of Stacey Randolph to the Youth Advancement Academy Board for a three year term, expiring June 30, 2017.

IX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

X. 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.