



**BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
July 1, 2014**

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

- I. CALL TO ORDER**
- II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**
-Motion to be made to appoint Mr. Campbell chairperson to conduct election of officers.
- III. ELECTION OF OFFICERS**
- IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS**
Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All special meetings would be pre-approved by the Board.
- V. DESIGNATE ACTING BOARD SECRETARY IN THE ABSENCE OF ELECTED BOARD SECRETARY**
Superintendent recommends that the Board of Education appoint the KRESA Board Recording Secretary to act on behalf of the Board Secretary on any occasion when the Board Secretary may not be in attendance, as provided in Kalamazoo RESA Board Policy 1150.
- VI. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**
 - A. General Education Fund - Fifth Third Bank
 - B. Special Education Fund - Fifth Third Bank
 - C. Payroll Funds - Fifth Third Bank
 - D. Treasury Funds - Fifth Third Bank
 - E. Capital Projects Funds - Fifth Third Bank
 - F. Internal Service Funds - Fifth Third Bank
 - G. Debt Retirement Fund - Fifth Third Bank
 - H. Enterprise Fund - Fifth Third Bank
- VII. TREASURER'S BOND**
Treasurer's Bond is included in the Blanket Honesty Bond for the Superintendent and Treasurer in the amount of \$100,000.
- VIII. DESIGNATE LEGAL ADVISORS TO KALAMAZOO RESA**
Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:
 - A. Miller, Johnson, Snell & Cumminsky, P.L.C.
 - B. Thrun Law Firm, P.C.
 - C. LaPointe & Butler, P.C.
 - D. McCarthy Smith Law Group
 - E. Varnum, Riddering, Schmidt & Howlett
- IX. SELECTION OF AUDITOR FOR 2014-2015**
Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as

auditors for 2014-2015.

X. CONFLICT OF INTEREST

A Conflict of Interest policy and disclosure form to be completed annually by each board member. The affidavit regarding conflict of interest as to a contract, to be completed as necessary.

- A. Policy 1160 - Board Member Disclosure Obligations
- B. Annual Disclosure of Conflict of Interest
- C. Disclosure Regarding Conflict of Interest as to a Contract

XI. ADJOURNMENT OF ORGANIZATIONAL MEETING

XII. CALL TO ORDER REGULAR MEETING

XIII. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting Minutes - June 12, 2014

XIV. COMMENTS FROM AUDIENCE

XV. CONSENT AGENDA

- A. 2013-2014 Attendance Officer Report
- B. 2013-2014 Sixth Enhancement Millage Payout to Local Districts - \$365,409.79
- C. City of Portage, Revocation of IFT by State Tax Commission - Interfibe Corp.

XVI. PROGRAM AND/OR CONFERENCE REVIEW

- A. Early Middle College Update - Jim Murphy/Deb Miller

XVII. ADMINISTRATIVE REPORTS

- A. Instructional Report - Dr. McGlinchey
- B. Special Education Report - Ms. Montgomery
- C. Superintendent Report - Mr. Campbell
 - 1. Adult Education
 - 2. Prosperity Regions
 - 3. Legislative Update
 - 4. Communications Specialist
 - 5. Back to School Breakfast - August 25, 2014 @ 7:30 a.m. - Radisson Arcadia Ballroom
 - 6. AESA Annual Conference - December 3-6, 2014, San Diego, CA
 - 7. July Special Board Meeting - [Head Start]
 - a. potential dates - July 28 - 3:00 p.m. or later or July 29 - 8:00 a.m.
 - 8. Board Retreat
 - 9. Other
 - 10. Correspondence
 - a. MSBO Certification - Diane Goertler (Business Office)

XVIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF RE-APPOINTMENT OF TOM RICHARDSON FOR A THREE YEAR TERM [7/1/2014 - 6/30/2017] TO THE LAKESIDE CHARTER SCHOOL BOARD

Superintendent recommends that the Board of Education approve the re-appointment of Tom Richardson to the Lakeside Charter Board for a three year term, expiring 6/30/2017.

B. APPROVAL OF SUPERINTENDENT'S CONTRACT

Board of Education approval of the renewal of the Superintendent's contract.

XIX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

XX. 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.