



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 14, 2014**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Organizational Meeting - July 1, 2014
- B. Board of Education Special Meeting Minutes - July 28, 2014

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Approval of New Hearing Impaired Interpreter Position
- B. Approval of New Hires
- C. Kalamazoo RESA Head Start Discretionary Grant - \$300,837

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

**VI. ADMINISTRATIVE REPORTS**

- A. Deputy Superintendent Report - Ms. Norman
  - 1. Monthly Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
  - 1. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Telfer
- D. Superintendent Report - Mr. Campbell
  - 1. Communications Specialist - Kelly Kuhlmann
  - 2. Early Middle College Approval Letter
  - 3. MASB Policy Meeting
  - 4. MASB Conference and Delegate Assembly
  - 5. Strategic Plan
  - 6. INSPIRE Event - August 21, 2014
  - 7. Systemic School Reform Committee
  - 8. Legislative Update
  - 9. Correspondence
    - a. Student Thank You Notes
    - b. Thrun Law Notes

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

**A. APPROVAL OF 2014-2015 PROPOSED BOARD AND SUPERINTENDENT CONFERENCES**

Superintendent recommends that the Board of Education approve the proposed 2014-2015

Board and Superintendent conferences.

**B. 1ST READING APPROVAL OF NEW BOARD POLICY 8675 EPINEPHRINE AUTO INJECTORS**

Superintendent recommends that the Board of Education approve the 1st reading of policy 8675, as presented.

**C. APPROVAL OF BIDS FOR WOODSEGE LEARNING CENTER CONSTRUCTION FROM AUTOMATIC EQUIPMENT SALES & SERVICES, INC FOR \$41,301. AND SINCLAIR RECREATION FOR \$35,000.**

Superintendent recommends that the Board of Education approve bids for construction at WoodsEdge Learning Center, as presented.

**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.*