



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 18, 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 Minutes - August 14, 2014

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Approval of 2014-2015 Data Service Collaborative Grant Award - \$369,869.37
- B. Approval of United Way Early Reading Project Grant for Galesburg-Augusta Schools - \$33,000.
- C. Approval of Michigan Council for Arts and Cultural Affairs EFA PACE Program Grant Submission - \$30,000.
- D. Approval of Michigan Council for Arts and Cultural Affairs WoodsEdge Teaching Artist Grant Submission - \$20,000.
- E. Approval of Van Lease for Young Adult Program - \$25,433.99 total cost
- F. Personnel Matters
  - 1. Approval of New Hires Recommendations
  - 2. Approval of New Positions Recommendations

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

- A. Lakeside Academy 2013-2014 Monitoring Report - Ms. Lynne Cowart
- B. Youth Advancement Academy 2013-2014 Monitoring Report - Ms. Lynne Cowart
- C. Kalamazoo RESA Strategic Plan Presentation - Ms. Angela Telfer / Mr. Brian Schupbach
- D. Business Services Presentation - Ms. Karen Carlisle / Mr. Eric Stewart  
An overview of general business services available through Michigan Works and explanation of recent pilot program.

**VI. ADMINISTRATIVE REPORTS**

- A. Deputy Superintendent Report - Ms. Norman
  - 1. Youth Advancement Academy Re-authorization MDE - Ms. Norman
  - 2. Monthly Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
  - 1. Annual Administrator Academy Update - Dr. McGlinchey
  - 2. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
  - 1. Informational-Parent Advisory Committee Meeting Schedule 2014-2015

D. Superintendent Report - Mr. Campbell

1. Early Middle College
2. Michigan Merit Curriculum
3. Enhanced Dual Enrollment
4. MASB Region 6 Legislative Meeting @ Van Buren Technology Center - October 30, 2014
5. Correspondence
  - a. Thrun Law Notes
  - b. Thank You Note - DeRyder
  - c. Celebrity Greeter (KPS) Thank You

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

A. **APPOINTMENT OF MASB 2014 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY**

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2014 Delegate Assembly on November 6, 2014.

B. **APPROVAL OF JEFFERY PELLERITO AS YOUTH ADVANCEMENT ACADEMY BOARD MEMBER FOR THE TERM ENDING JUNE 30, 2017**

Superintendent recommends that the Board of Education approve the appointment of Jeffery Pellerito to serve on the Youth Advancement Academy Board. The YAA Board approved this appointment at a special meeting on September 16, 2014.

C. **APPROVAL TO PURCHASE TWO HEAD START BUSES FOR A TOTAL COST OF - \$107,272**

Superintendent recommends that the Board of Education approve the purchase of two buses for the Head Start program.

D. **2ND READING AND FINAL APPROVAL OF NEW BOARD POLICY 8675 EPINEPHRINE AUTO INJECTORS**

Superintendent recommends that the Board of Education approve the 2nd reading and final approval of Policy #8675, 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.*