



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 20, 2014**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education and KRESA Foundation Board Joint Meeting - October 9, 2014
- B. Board of Education Regular Meeting - October 16, 2014
- C. Board of Education Special Meeting - October 30, 2014
- D. Board of Education Retreat Minutes - November 12, 2014

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Grants
 - 1. Head Start Discretionary Grant - \$2,345,806.
 - 2. Revised School Bus Driver Safety Education Program Grant - \$7,920. (original grant was for \$215,295.)
 - 3. W.S. & Lois Van Dalson Foundation Grant for Education for the Arts - \$10,000.
- B. Kalamazoo County Council of Principals Minutes 9-17-2014
- C. Approval to Purchase REMC printer/copier - \$59,947.
- D. Approval to Purchase Upgrade for Storage Area Network from Secant Technologies [low bid] - \$30,530.17
- E. Personnel Matters
 - 1. Approval of Recommendation for New Hire
 - 2. Approval of Recommendation for New Positions
 - 3. Approval of Y.O.U. Participant
 - 4. Approval of Recommendation for New Hires - Special Education
- F. Industrial Facilities Tax Exemption Hearings
 - 1. Cooper Township, Public Hearing on request for IFT - Sapa Extrusions North American - real and personal property - \$1,087,500.
 - 2. Village of Vicksburg, Public Hearing on request for IFT - MLC Research & Development, LLC - \$1,150,000 personal property and \$1,750,000 real property.
 - 3. City of Kalamazoo, Public Hearing on request for IST - Sweet Mfg. Co., Inc. - \$142,997. and personal property - \$392,125.

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Recognition of Jason Luke - Michigan Manufacturing Association, 2014 Manufacturing Talent Champion
- B. Recognition of Danielle Seabold - Michigan Council of Teachers of Mathematics Region 1

Director's Award

C. Plante Moran Annual Audit Report - Jeff Egberts/Corey VanDyke

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

VI. **ADMINISTRATIVE REPORTS**

A. Deputy Superintendent Report - Ms. Norman

1. Technology Readiness Infrastructure Grant [TRIG] Annual Report

2. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

C. Special Education Report - Ms. Montgomery

D. Superintendent Report - Mr. Campbell

1. MASB Annual Conference & Delegate Assembly Review - Dr. Myers [delegate] and Mr. Webster [alternate]

2. Legislative Update

3. Survey

4. Inspire Event

5. Correspondence/Other

a. Thrun Law Notes

b. Colleagues International Thank You - Bryan Zocher/Deb Miller

c. Education for Employment - 2014-2015 Events

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

A. **ANNUAL SUMMER TAX LEVY RESOLUTION 2015 [ROLL CALL VOTE]**

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

B. **ANNUAL AUDIT REPORT**

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

C. **APPROVAL OF KALAMAZOO COUNTY EARLY/MIDDLE COLLEGE CONSORTIUM PROGRAM CONTRACT**

Superintendent recommends that the Board of Education approve the Early/Middle College consortium program contract, as presented.

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.