



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 15, 2015**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - November 20, 2014
- B. Board of Education Special Meeting - December 17, 2014

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. 2014-2015 Second Enhancement Millage Payout to Local Districts - \$1,097,595
- B. 2014-2015 Second Special Education Payout to Local Districts - \$2,558,050
- C. Grants Approval
  - 1. Integration of Michigan Merit Curriculum Grant 2014-15 - \$317,880
  - 2. Northwood Foundation - \$21,000
  - 3. Kalamazoo Community Foundation - STEM Education in Kalamazoo County - \$75,000
  - 4. Education for the Arts - Dorothy U. Dalton Foundation Grant - \$5,000
- D. Tenure List for 2015
- E. Kalamazoo RESA 2014 Exemplary Attendance Awards Recipients for period of time 11-1-13 through 10-31-14
- F. Approval of New Hires

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

- A. Charter School Monitoring Reports Fall 2014-15 - Ms. Lynne Cowart
  - 1. Youth Advancement Academy
  - 2. Lakeside Academy Charter School
- B. Informational - Summary of Donations for Education for Employment for STEM Education in Kalamazoo County - Project Lead the Way
- C. EFA-Juvenile Home School Music Therapy Student Video Presentation  
The Music Therapist is Louie Morand and his residency is supported by the Gilmore International Keyboard Festival, Juvenile Home School Foundation, Irving S. Gilmore Foundation, and Michigan Council for Arts and Cultural Affairs.

**VI. ADMINISTRATIVE REPORTS**

- A. Deputy Superintendent Report - Ms. Norman
  - 1. 2013-2014 Annual Report for KRESA and Districts
  - 2. Tom Zahrt Recertification
  - 3. Adair Update and Status
  - 4. Monthly Budget Report - Mr. Thomas

- B. Instructional Report - Ms. McGlinchey
  - 1. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
  - 1. Legislative Update
  - 2. Millage Survey
  - 3. Presentations
  - 4. Deputy Superintendent Interviews
  - 5. MASA Executive Director Interviews
  - 6. Correspondence and Informational
    - a. Thrun Law Notes
  - 7. School Board Recognition Month

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

- A. **SPECIAL EDUCATION 2014-2015 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**  
 Superintendent recommends that the Board of Education approve the Special Education 2014-2015 Budget Amendment Resolution, as discussed.
- B. **GENERAL EDUCATION 2014-2015 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**  
 Superintendent recommends that the Board of Education approve the General Education 2014-2015 Budget Amendment Resolution, as discussed.
- C. **APPROVAL OF WOODSEGE LEARNING CENTER PURCHASE OF 4 SATALIGHT-HD SMART BOARDS FROM INFOCOR CORPORATION - \$37,565.00 [items purchased from WELC donor contribution fund].**  
 Superintendent recommends that the Board of Education approve the purchase, as presented.
- D. **APPROVAL OF BEST PRACTICES INCENTIVE RESOLUTION [Roll call vote]**  
 The administration recommends that the Board of Education adopt the Best Practices Incentive Resolution certifying that the district has complied with five of six best practices criteria making the district eligible for the best practices incentive payment equal to 3.1% of the ISD's Section 81(2) allocation payment.
- E. **APPROVAL OF PURCHASE OF CORE EXTERNAL NETWORK SWITCH REPLACEMENT - \$50,616**  
 The administration recommends approval, as presented.
- F. **APPROVAL OF RETIREMENT OF HOLLY NORMAN, DEPUTY SUPERINTENDENT, EFFECTIVE 6/30/2015**

**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.*