



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 19, 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 - January 15, 2015
- B. Board of Education Special Meeting - January 23, 2015
- C. Board of Education Special Meeting - February 2, 2015

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. 2014-2015 Third Enhancement Millage Payout to Local Districts - \$2,443,600
- B. 2014-2015 Third Special Education Payout to Local Districts - \$2,558,050
- C. Approval of Minutes
 - 1. KC-COPS Minutes - October 15, 2014
 - 2. EFE Council Minutes - October 23, 2014
- D. Grants Approval
 - 1. 2014-2015 Technology Readiness Infrastructure Grant [TRIG] - Consortia Leadership - \$176,449
 - 2. 2013-2014 Revised MDE Consolidation of Operations or Services Grant, additional funding award - \$169,081
 - 3. Irving S. Gilmore Foundation - 2014-2015 Student Artistic Equipment Program Grant - \$9,490
 - 4. Irving S. Gilmore Foundation - 2015-2018 [3 years] - WoodsEdge Music Therapy Program - \$90,000
 - 5. Irving S. Gilmore Foundation - 2015-2016 EFA Transportation for Cultural Field Trips Grant - \$20,000
 - 6. Summary of Michigan Council for the Arts and Cultural Affairs Grants
- E. Approval of New Position Recommendation

V. SPECIAL INTRODUCTION AND PRESENTATION

- A. Tom Harwood

VI. PROGRAM AND/OR CONFERENCE REVIEW

- A. Informational - EFE / EFA / EMC / YOU eduexpo Open House Summary

VII. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Ms. Norman
 - 1. 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. Board Retreat - Week of May 11
 - 2. Legislative Update
 - 3. Millage Update
 - 4. Early Middle College
 - 5. Learning Network
 - 6. Correspondence
 - a. Thrun Law Notes
 - b. Family and Children's Services Business Office Donation Thank you

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL TO HIRE TOM HARWOOD AS DEPUTY SUPERINTENDENT, EFFECTIVE APRIL 13, 2015

Superintendent recommends that the Board of Education hire Tom Harwood.

B. APPROVAL OF INTERNAL CORE SWITCH STACK REPLACEMENT FROM NETECH - \$58,397 [funds from Section 22g Consolidation grant]

Superintendent recommends that the Board of Education approve the request to purchase, as presented.

C. APPROVAL OF FIRST READING OF BOARD POLICY 5175 CRIMINAL HISTORY AND BACKGROUND CHECKS, TO REPLACE OLD POLICY 5175 APPROVED ON JULY 15, 2010

Superintendent recommends approval of policy 5175, as presented.

D. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8 (a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT

IX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

X. 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.