



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
April 16, 2015**

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

- I. CALL TO ORDER**
- II. DISCUSSION AND APPROVAL OF NEW BOARD MEMBER**
- III. APPROVAL OF MINUTES**
  - A. Board of Education Rescheduled Meeting - April 6, 2015
- IV. COMMENTS FROM AUDIENCE**
- V. CONSENT AGENDA**
  - A. Special Education Parent Advisory Committee Minutes - January 20, 2015
  - B. 2014-2015 Fifth Enhancement Millage Payout to Local Districts - \$1,350,788
  - C. 2014-2015 Fourth Special Education Payout to Local Districts - \$2,558,050
  - D. Grants Approval
    - 1. 2015 Kalamazoo Community Foundation - CACAN-FAFSA Events - \$3,000
    - 2. 2015 Kalamazoo Community Foundation - CACAN - Coordinator, College Advisor - \$109,410
    - 3. 2015-16 Irving S. Gilmore Foundation - EFA Student Art Scholarships - \$100,000
    - 4. 2015-16 Irving S. Gilmore Foundation - EFA Operational Support - \$625,000
    - 5. DHS - Head Start Supplemental Grant - \$2,345,805
  - E. Village of Vicksburg - Notice of IFT Hearing, April 20, 2015 - Miniature Custom Mfg. LLC - \$65,000 (personal property) and \$680,000 (real property)
  - F. Approval of New Classrooms at WoodsEdge Learning Center
- VI. PROGRAM AND/OR CONFERENCE REVIEW**
  - A. Recognition of KRESA Winners of Special Education Parent Advisory Committee Excellence in Special Education Award for 2015
    - Kimberly LaDuke, ASD Classroom Teacher, Portage Central Elementary
    - Sarah Vomastek, Speech Therapist, WELC
    - Cindy Courtade, YAP, MoCI Teacher
  - B. Special Education Video Presentation - Ms. Montgomery
- VII. ADMINISTRATIVE REPORTS**
  - A. Deputy Superintendent Report - Ms. Norman
    - 1. March 2015 Financial Report - Mr. Thomas
  - B. Instructional Report - Dr. McGlinchey
    - 1. Michigan Works Contracts - Karen Carlisle
  - C. Special Education Report - Ms. Montgomery
  - D. Superintendent Report - Mr. Campbell

1. Budget Proposals
2. Proposal One
3. Kalamazoo RESA Budget Development
4. Kalamazoo RESA Board Election Process
5. Legislative Update
6. Other
7. Correspondence and Informational
  - a. Thrun Law Notes

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

**A. APPOINTMENT OF VICE PRESIDENT TO KALAMAZOO RESA BOARD OF EDUCATION**

Board of Education to fill vacant position of Vice President.

**B. SECOND READING AND FINAL SPROVAL OF BOARD POLICIES**

1. Policy 5176 Criminal Justice Information Security, to replace old policy 5180
2. Policy 1950 Board Member Conflicts of Interest, to replace old policy 1960
3. Policy 4040 Safety (Drills, etc.) to replace old policy 4040
4. Policy 1152 Election of Officers and Length of Term

**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.*