



**BOARD OF EDUCATION  
RESCHEDULED MEETING AGENDA  
April 6, 2015**

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

- I. **CALL TO ORDER** - Meeting rescheduled from March 12, 2015, due to cancellation.
- II. **APPROVAL OF MINUTES**
  - A. Board of Education Regular Meeting - February 19, 2015
- III. **COMMENTS FROM AUDIENCE**
- IV. **CONSENT AGENDA**
  - A. Approval of Special Education - Parent Advisory Committee Meeting Minutes
    1. PAC - October 21, 2014
    2. PAC - January 20, 2015
  - B. 2014-2015 Fourth Enhancement Millage Payout to Local Districts - \$1,524,605
  - C. New Bookkeeper Position Recommendation
  - D. Grants Approval
    1. CACAN FAFSA Events - Feb.-June 2015 - \$3,000
    2. CACAN Coordination - Feb. 2015 - June 2016 - \$109,410
  - E. Approval of Potential Practicum Student - WELC
- V. **PROGRAM AND/OR CONFERENCE REVIEW**
- VI. **ADMINISTRATIVE REPORTS**
  - A. Deputy Superintendent Report - Ms. Norman
    1. February 2015 Financial Report - Ms. Norman
  - B. Instructional Report - Dr. McGlinchey
    1. Monthly Head Start Update - Dr. McGlinchey
  - C. Special Education Report - Ms. Montgomery
  - D. Superintendent Report - Mr. Campbell
    1. Project Lead the Way First Robotics
    2. ASD Program Locations
    3. Governor's Education and Economic Summit
    4. Other
    5. Correspondence and Informational
      - a. Thrun Law Notes
- VII. **ITEMS FOR DISCUSSION AND/OR ACTION**
  - A. **APPROVAL OF KALAMAZOO RESA 2015-2016 CALENDARS**

Superintendent recommends that the Board of Education approve the 2015-2016 calendars, as presented.

1. 2015-2016 12-Month Kalamazoo RESA
2. 2015-2016 10-Month Juvenile Home School, Valley Center, YAP
3. 2015-2016 WoodsEdge Learning Center
4. 2015-2016 11-Month Early Childhood [PET, Early On, Great Start Plus, Head Start 11 month]
5. 2015-2016 10-Month Flexible FIT
6. 2015-2016 10-Month Head Start
7. 2015-2016 Instructional Center [IC]

**B. APPROVAL OF THE TAX ANTICIPATION NOTE AUTHORIZING RESOLUTION TO FUND THE MAY 1, 2015 BOND PAYMENTS [roll call vote]**

**C. SECOND READING AND FINAL APPROVAL OF 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. APPROVAL OF FIRST READING OF BOARD POLICY 5176 CRIMINAL JUSTICE INFORMATION SECURITY, TO REPLACE OLD POLICY 5180**

Superintendent recommends approval of policy 5176, as presented.

**E. APPROVAL OF FIRST READING OF BOARD POLICY 1950 BOARD MEMBER CONFLICTS OF INTEREST, TO REPLACE OLD POLICY 1960 APPROVED ON JULY 15, 2010**

Superintendent recommends approval of policy 1950, as presented.

**F. APPROVAL OF FIRST READING OF BOARD POLICY 4040 SAFETY (DRILLS, ETC.), TO REPLACE OLD POLICY 4040**

Superintendent recommends approval of policy 4040, as presented.

**G. APPROVAL OF FIRST READING OF NEW BOARD POLICY 1152 ELECTION OF OFFICERS AND LENGTH OF TERM**

Superintendent recommends approval of policy 1152, as presented.

**H. APPROVAL OF INTEGRATED SUBSTITUTE MANAGEMENT AND CUSTODIAL SERVICES BIDS**

Superintendent recommends that the Board of Education approve the bid recommendations, as presented.

**I. RESOLUTION AGAINST SCHOOL AID FUND TRANSFER TO HIGHER EDUCATION AND IN SUPPORT OF PROPOSAL 1 [roll call vote]**

Superintendent recommends that the Board of Education approve the resolution, as presented.

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

**K. APPROVAL AND EXTENSION OF CONTRACT FOR SUPERINTENDENT, DAVID CAMPBELL, FOR ONE YEAR, THROUGH JUNE 30, 2018**

Board of Education approval of the renewal of the Superintendent's contract.

**L. DISCUSSION OF BOARD OF EDUCATION VACANCY PROCEDURE AND PROCESS**

**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.*