



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2015**

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

- I. CALL TO ORDER**
- II. RECOGNITION AND APPRECIATION OF KALAMAZOO RESA STAFF**
- III. APPROVAL OF MINUTES**
 - A. Board of Education Special Meeting - April 14, 2015
 - B. Board of Education Regular Meeting - April 16, 2015
- IV. COMMENTS FROM AUDIENCE**
- V. CONSENT AGENDA**
 - A. Acknowledgement of Minutes
 - 1. Parent Advisory Committee - March 17, 2015
 - B. Grants Approval
 - 1. Michigan Council for Arts and Cultural Affairs (MCACA) Grant Submission Approvals
 - a. 2015-16 MCACA Grant Submission Approval - \$30,000 Head Start Arts Education
 - b. 2015-16 MCACA Grant Submission Approval - \$16,615 WoodsEdge Learning Center Artist Residency Program
 - c. 2015-16 MCACA Grant Submission Approval - \$30,000 JHS Sharing Authentic Voices Program
 - d. 2015-16 MCACA Grant Submission Approval - \$30,000 EFA PACE Program
 - C. Approval of all KRESA Retirements 2015
 - D. Approval of 2015 KRESA Tenure
 - E. Village of Vicksburg Public Hearing, May 4, 2015 at 7:00 p.m., for request for IFT tax exemption for Summit Polymers - \$2,023,340.
- VI. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Head Start Presentation - Stephanie Lemmer
- VII. ADMINISTRATIVE REPORTS**
 - A. Deputy Superintendent Report - Ms. Norman
 - 1. April 2015 Budget Report - Mr. Thomas
 - B. Instructional Report - Dr. McGlinchey
 - 1. Administrator Academy - Dr. McGlinchey
 - 2. Monthly Head Start Update - Ms. Carambula
 - C. Special Education Report - Ms. Montgomery
 - 1. Annual Report on Bullying Policy #8260
 - D. Superintendent Report - Mr. Campbell

1. State Budget Update
2. Special Education Millage
3. Shared Prosperity Initiative
4. Other
5. Correspondence
 - a. Thrun Law Notes
 - b. Thank you from Parent Advisory Committee Chairperson
 - c. Thank you for Gilmore Artistic Loan - EFA

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF RESOLUTION TO AUTHORIZE THOMAS HARWOOD AND SCOTT THOMAS AS AUTHORIZED PERSONS FOR FIFTH THIRD BANK [roll call vote]

B. KALAMAZOO RESA TRANSPORTATION REQUEST FOR PROPOSAL AND BID AWARD RECOMMENDATION FOR APPROVAL

C. APPROVAL OF SUBMISSION OF HEAD START 2014-2015 BUDGET MODIFICATION

The administration recommends that the Board of Education approve submission of the Head Start budget modification to include the purchase of two Head Start buses from the 2014-2015 budget year.

D. APPROVAL OF FIRST READING OF REVISIONS OF BOARD POLICY #1170 - BOARD POSITION VACANCIES

The administration recommends approval of policy #1170, as presented.

E. APPROVAL OF FIRST READING OF REVISIONS OF BOARD POLICY #1300 - MEETINGS

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.