



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 11, 2015**

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

I. BUDGET HEARING

- A. 2015-2016 Projected Preliminary Budget Resolutions

II. CALL TO ORDER - REGULAR MEETING

III. APPROVAL OF MINUTES

- A. Board of Education Retreat-Special Meeting - May 21, 2015
- B. Board of Education Regular Meeting - May 21, 2015
- C. KRESA Board Biennial Election Meeting Minutes - June 1, 2015

IV. COMMENTS FROM AUDIENCE

V. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Special Education Parent Advisory Council Minutes - April 21, 2015
- B. Compensation Recommendation for 2015-2016 School Year
- C. 2014-2015 Sixth Enhancement Millage Payout to Local Districts - \$377,357.05
- D. Approval of New Hire
- E. Approval of Kalamazoo Community Foundation Grant for the 2015 Everyone Can Make Their Mark! Grant - \$10,000.

VI. PROGRAM AND/OR CONFERENCE REVIEW

- A. Education for Employment - Informational Program Reports for 2014-2015

VII. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Ms. Norman/Dr. Harwood
 - 1. May 2015 Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
 - 1. Legislative Update
 - 2. Early/Middle College
 - 3. Correspondence
 - a. Thrun Law Notes
 - b. Retirement Thank you notes

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **2014-2015 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]**

Discussion: Approval of the final budget amendment resolution for 2014-2015 General Education fund and 2014-2015 Special Education fund.

B. TAX LEVY RESOLUTION [roll call vote]

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

C. 2015-2016 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2015-2016 General Education fund and 2015-2016 Special Education fund, as presented.

D. APPROVAL OF WEST CAMPUS TOILET PROJECT BID

Administration recommends approval, as presented.

E. 2ND READING AND FINAL APPROVAL OF REVISIONS OF BOARD POLICY #1170 - BOARD POSITION VACANCIES

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

F. 2ND READING AND FINAL APPROVAL OF REVISIONS OF BOARD POLICY #1300 - MEETINGS

The administration recommends approval of policy #1300, as presented.

G. APPROVAL OF APPOINTMENT OF RANDY FIELDER FOR A THREE YEAR TERM 7/1/2015 - 6/30/2018 TO THE YOUTH ADVANCEMENT ACADEMY BOARD

Superintendent recommends that the Board of Education approve the appointment of Randy Fielder to the Youth Advancement Academy Board for a three year 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.