



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 20, 2015**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Organizational Meeting - July 16, 2015
- B. Board of Education Special Meeting - July 29, 2015
- C. Board of Education Closed Session Meeting Minutes - July 29, 2015

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Approval of New Hires
- B. Approval of New Administrator Hire

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Diversity and Inclusion Committee Update - Tom Zahrt and Rachel Roberts

**VI. ADMINISTRATIVE REPORTS**

- A. Deputy Superintendent Report - Dr. Harwood
  - 1. Board Policies and Procedures Development with NEOLA - Dr. Harwood
  - 2. July Financial Report - Mr. Thomas
- B. Instructional Report
  - 1. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
  - 1. Early/Middle College
  - 2. Administrative Team Retreat
  - 3. Back to School Breakfast - August 31, 2015 at 7:30 a.m.
  - 4. Kalamazoo RESA Foundation
  - 5. Southwest Michigan First
  - 6. United Way Presentation
  - 7. Legislative Update
  - 8. MASA Update
  - 9. National Institute For School Leadership
  - 10. Other
  - 11. Correspondence/Informational
    - a. Thrun Law Notes

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

**A. APPROVAL OF BID FOR THE PURCHASE OF A CARGO VAN FOR BUILDING MAINTENANCE.**

**B. APPROVAL OF APPOINTMENT OF JOHN LOTZ FOR A THREE YEAR TERM, 7/1/2015 - 6/30/2018, TO THE YOUTH ADVANCEMENT ACADEMY BOARD.**

**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.*