



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 17, 2015**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting Minutes - August 20, 2015
- B. Board of Education Retreat - August 28, 2015

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. 2016 Employee Benefits Recommendation
- B. MiCase Employee Layoff Approval
- C. Approval of New Hires
- D. Recommended Special Education Staffing Changes for 2015-2016

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Education for Employment Annual Reports - Deb Miller
 - 1. 2014-2015 EFE Annual Report
 - 2. 2014-2015 EFE Ethnicity Report
 - 3. 2014-2015 EFE Special Populations Report

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 - 1. MiCase Update Dr. Harwood
 - 2. TRIG and MiTech Update - Brian Schupbach
 - 3. August Financial Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Dr. McGlinchey
 - 2. Head Start Annual Report for 2013-2014 - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
 - 1. Informational-Parent Advisory Committee Meeting Schedule 2014-2015
 - 2. Off Site Program Leadership - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
 - 1. Early/Middle College
 - 2. Section 61b Early/Middle College Update
 - 3. Legislative Update
 - 4. Correspondence

a. Thrun Law Notes

5. Other

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPOINTMENT OF MASB 2015 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2015 Delegate Assembly on October 22, 2015

B. APPROVAL TO PURCHASE TWO BUSES FOR THE KALAMAZOO RESA HEAD START PROGRAM AT A TOTAL COST OF - \$105,560

Superintendent recommends that the Board of Education approve the purchase of two buses for the Head Start program.

C. APPROVAL OF RESOLUTION IN SUPPORT OF THE HOUSING FOR HOMELESS FAMILIES WITH CHILDREN MILLAGE REQUEST

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

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.