



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 15, 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 - September 17, 2015

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Grants Approval

1. MDE-School Bus Driver Education Program Grant - \$213,708.
2. Harold & Grace Upjohn Foundation - EFA Cultural Field Trip Transportation Program Grant - \$10,000.
3. United Way of Battle Creek and Kalamazoo Region - KRESA's Early Grade Reading Program - \$30,000.
4. United 4 Change Core Team - KRESA's Early Grade Reading Program - \$45,000.

B. Approval of Minutes

1. EFE Council Minutes - May 28, 2015
2. Special Education Parent Advisory Committee Minutes - May 19, 2015

C. 2015-2016 First Enhancement Millage Payment to Local Districts - \$4,129,966.

D. 2015-2016 First Special Education Payment to Local Districts - \$4,644,510.

E. Personnel Matters

1. New Hires
2. New Positions

F. Industrial Facilities Exemption Hearings

1. Oshtemo Township - Pedrolini-Smith, LLC, d/b/a Woodsmiths, Inc. 267,633. - October 13, 2015 at 7:00 p.m.
2. Comstock Township - Impact Label Corp. \$3,289,373 - October 19, 2015 at 6:00 p.m.

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Mi Career Quest - Southwest Video - Bryan Zocher

B. Lakeside Academy 2014-2015 Monitoring Report - Dr. McGlinchey

C. Youth Advancement Academy 2014-2015 Monitoring Report - Dr. McGlinchey

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report - Dr. Harwood

1. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

1. Annual Administrator Academy Summary Report - Dr. McGlinchey
 2. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
1. Legislative Update
 - a. Early/Middle College Section 61b
 - b. Evaluation Bill
 - c. 3rd Grade Reading Bill
 2. Meeting of Local District Educational Foundation Leadership
 3. Correspondence/Other
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SHARED SERVICES BETWEEN KALAMAZOO RESA AND KALAMAZOO VALLEY COMMUNITY COLLEGE [KVCC]**
- B. **APPROVAL OF SHARED SERVICE AGREEMENT FOR THE EARLY/MIDDLE COLLEGE**
- C. **APPROVAL OF ANNUAL MEMORANDUM OF UNDERSTANDING BETWEEN KALAMAZOO RESA AND KALAMAZOO VALLEY COMMUNITY COLLEGE FOR EARLY/MIDDLE COLLEGE**
- D. **APPROVAL OF MICHIGAN SCHOOLS ENERGY COOPERATIVE [MISEC] RESOLUTION**

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.