



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 19, 2015**

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education and KRESA Foundation Board Joint Meeting - October 8, 2015
- B. Board of Education Regular Meeting - October 15, 2015

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Approval of Grants

- 1. 2015-2016 Data Service Collaborative Grant for MiCase - \$303,023.
- 2. Juvenile Home Schools-Sharing Authentic Voices Project - \$17,820.
- 3. Head Start Grant Award - \$2,345,806.
- 4. KRESA Head Start-The Art in HeadstART - \$18,000.
- 5. Education for the Arts-The PACE Program - \$27,000.
- 6. WoodsEdge Learning Center-Everyone Can Make Their Mark! - \$16,000.
- 7. EFA Aesthetic Education Program-Portage Public Schools-MCACA - \$22,500.
- 8. Grant Extension Request for 2014-2015 Integration of Michigan Merit Curriculum Grant - \$317,880.

B. Industrial Facilities Tax Exemption Hearings

- 1. Village of Vicksburg, Eimo Technologies, Inc., public hearing October 19, 2015 at 7:00 p.m., real and personal property - \$9,287,306.
- 2. Village of Vicksburg, MLC Research and Development, LLC, public hearing to amend IFT, November 16, 2015 at 7:00 p.m., real and personal property - \$3,350,000.

C. Personnel Matters

- 1. New Positions Recommendation
- 2. Employee Compensation Recommendation

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

- A. Plante Moran Annual Audit Report - Jeff Egberts/Corey Vandyke

**VI. ADMINISTRATIVE REPORTS**

A. Deputy Superintendent Report - Dr. Harwood

- 1. NEOLA Policy Transition Update
- 2. MiCase Grant Recipient and Planning
- 3. Eidex Software Analytic Tool and Section 102d Funding
- 4. Monthly Budget Report - Mr. Thomas

- B. Instructional Report - Dr. McGlinchey
  - 1. Monthly Head Start Update - Ms. Carambula
- C. Special Education Report - Ms. Montgomery
  - 1. Off-Site Administrator Update
- D. Superintendent Report - Mr. Campbell
  - 1. Legislative Update
    - a. PromiseNet Conference
    - b. 61b
    - c. Evaluation Law
    - d. Third Grade Reading
    - e. Critical Shortage List
  - 2. Talent Triangle
  - 3. Correspondence/Other
    - a. Thrun Law Notes

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

**A. ANNUAL SUMMER TAX LEVY RESOLUTION 2016 [ROLL CALL VOTE]**

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

**B. ANNUAL AUDIT REPORT**

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

**C. APPROVAL OF CONTRACT WITH EIDEX FINANCIAL AND ACADEMIC ANALYTICAL SOFTWARE PROGRAM ON BEHALF OF LOCAL SCHOOL DISTRICTS PER SECTION 102d FUNDING**

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

**D. APPROVAL OF 2015-2016 JUVENILE HOME SCHOOL CALENDAR REVISIONS**

Superintendent recommends the approval of calendar changes, as recommended.

**E. APPROVAL TO PURCHASE 3 STATLIGHT HD SMART BOARDS FOR WOODSEGE LEARNING CENTER - \$31,072.**

Superintendent recommends that the Board of Education approve the purchase of 3 Smart Boards, 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.*