



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 18, 2016**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting - January 21, 2016

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. 2015-2016 Third Enhancement Millage Payout to Local Districts - \$2,501,098

B. 2015-2016 Third Special Education Payout to Local Districts - \$4,948,513

C. Approval of Minutes

1. KC-COPS Meeting Minutes 11-18-2015

2. Special Education PAC Meeting Minutes - November 12, 2015

D. Grants Approval

1. Dorothy U. Dalton Foundation Cultural Field Trip Transportation Program Grant - \$5,000

2. Irving S. Gilmore Foundation - Student Artistic Equipment Program Grant - \$19,050

E. Approval of Efforts to Outcomes Contract with the Kalamazoo Community Foundation

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Project Search Update - Mr. Adam Danapilis, Principal, Juvenile Home School

B. Lakeside Academy 2015-2016 Fall Monitoring Report - Dr. McGlinchey

C. Youth Advancement Academy 2015-2016 Fall Monitoring Report - Dr. McGlinchey

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report - Dr. Harwood

1. Recognition of Mike Coats, Systems Engineer, KRESA Technology Department - Mr. Schupbach

2. Facility Update - Dr. Harwood

3. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

1. Monthly Head Start Update - Ms. Carambula

2. Head Start Monitoring Report - Ms. Lemmer

C. Special Education Report - Ms. Montgomery

D. Secondary Programming/Early Middle College Report - Ms. Miller

1. MiCareer Quest Southwest and Annual Open House Summary

E. Superintendent Report - Mr. Campbell

1. Talent 2025

2. Potential Changes to WIOA
3. KVCC
4. Leadership Academy
5. YAA Board
6. Legislative Update
 - a. Governor's Budget Proposal
 - b. Detroit Public Schools
 - c. PA 269
7. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8 (a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT**

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.