



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
March 24, 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 - February 18, 2016

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Grants Approval

1. Irving S. Gilmore Foundation - MiCareer Quest Transportation - \$5,000
2. Irving S. Gilmore Foundation - 2016-17 EFA Student Arts Scholarships Grant - \$80,000
3. Irving S. Gilmore Foundation - EFA 2016-17 EFA Operational Support Grant - \$625,000
4. Kalamazoo Community Foundation - Learning Network College and Career Action Network Support Grant - \$118,319
5. ISD Early Literacy Coaches Revised Grant [Additional funds] - \$37,500
6. 2015-2016 MDE Math and Science Partnership Grant - \$216,815

B. 2015-2016 Fourth Enhancement Millage Payout to Local Districts - \$2,264,334

C. Approval of New Positions

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

**VI. ADMINISTRATIVE REPORTS**

A. Deputy Superintendent Report - Dr. Harwood

1. Recognition of Bill Dawson - Certificate of Recognition from MDE for Training Agency Assn. of Michigan - Dr. Harwood
2. Monthly Budget Report - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

1. Math Science Partnership Grant - Dr. McGlinchey
2. United Way Grant - Early Grade Reading - Dr. McGlinchey
3. Monthly Head Start Update - Ms. Lemmer

- a. January and February Monthly Report
- b. Discussion of Potential Increase in Per Pupil Funding for Head Start Program

C. Special Education Report - Ms. Montgomery

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

E. Superintendent Report - Mr. Campbell

1. Open Carry
2. Early Childhood

3. 61b
4. Learning Network
5. Communities in Schools
6. Correspondence and Informational
  - a. Thrun Law Notes

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

**A. APPROVAL OF KALAMAZOO RESA Y.O.U. - MICHIGAN WORKS! SOUTHWEST WORKFORCE DEVELOPMENT BOARD'S PROCUREMENT AND PROPERTY MANAGEMENT POLICY, AS RECOMMENDED BY THE ADMINISTRATION**

Administration recommends that the Board of Education approve the policy, as presented.

**B. APPROVAL OF KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY HEAD START POLICY COUNCIL BYLAWS**

Administration recommends that the Board of Education approve the bylaws, as presented.

**C. APPROVAL OF KALAMAZOO RESA 2016-2017 CALENDARS**

Superintendent recommends that the Board of Education approve the 2016-2017 calendars, as presented.

1. 2016-2017 Kalamazoo RESA 10-month Flexible Calendar
2. 2016-2017 11-month Calendar
3. 2016-2017 12-month Employee Calendar
4. 2016-2017 10-month Head Start Calendar
5. 2016-2017 Juvenile Home School, Valley Center School, Young Adult Program Calendar
6. 2016-2017 WoodsEdge Learning Center Calendar
7. 2016-2017 Instructional Center Calendar

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

**E. APPROVAL AND EXTENSION OF CONTRACT FOR SUPERINTENDENT, DAVID CAMPBELL, FOR ONE YEAR, THROUGH JUNE 30, 2019**

Board of Education approval of the renewal of the Superintendent's contract.

**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.*