



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 19, 2016**

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

- I. CALL TO ORDER**
- II. RECOGNITION OF 2016 KALAMAZOO RESA FOUNDATION TARGETED ASSISTANCE GRANT RECIPIENTS**
 - A. Leslie Brewer - WoodsEdge Paraprofessional
 - B. Nicola Fitzsimmons - WoodsEdge Paraprofessional
 - C. RaShel Marie Goodwin - Young Adult Program Paraprofessional
 - D. Mariama Wurie - Great Start Program Assistant
- III. APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - April 21, 2016
 - B. Board of Education Special Meeting - May 6, 2016
- IV. COMMENTS FROM AUDIENCE**
- V. CONSENT AGENDA**
 - A. Acknowledgement of Minutes
 - 1. KC-Cops Minutes 3-16-16
 - B. Grants Approval
 - 1. Approval of Revised Grant Award - Integration of Michigan Merit Curriculum Grant - Additional \$25,000.
 - 2. Kalamazoo Community Foundation - Excellence in Education Incentive Grant - \$1,000.
 - 3. Michigan Council for Arts and Cultural Affairs (MCACA) Grant Submission Approvals
 - a. 2016-2017 MCACA Grant Submission Approval - \$30,000 EFA PACE Program
 - b. 2016-2017 MCACA Grant Submission Approval - \$20,000 The Artist in Me Project Grant for WoodsEdge Learning Center
 - c. 2016-2017 MCACA Grant Submission Approval - \$30,000 Arts in Head Start
 - 4. Kalamazoo Community Foundation - STEM Grant for Kalamazoo County - \$60,000.
 - C. Approval of all KRESA Retirements 2016
 - D. Approval of 2016 KRESA Tenure
 - E. Approval of New Hires
 - F. Approval of New Position
 - G. Michigan Works! Southwest RFP WIOA Youth Services Agreement
- VI. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Introduction of New Administrative Hires and Reassignments
 - 1. Adam Danapilis - Principal, Young Adult Program, moving from Juvenile Home School

2. Cameron Buck - New EFE Program Administrator
3. Sarah Drumm - Great Start Collaborative Coordinator
4. Kathy Stuby - Director, Early Childhood

VII. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 1. April 2016 Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 1. Monthly Head Start Update - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery
 1. Annual Report on Bullying Policy #8260
 2. YAP Principal 2016-2017
 3. Early Childhood Special Education Classroom Move Update
 - modification to the county plan
 - transportation
 - parent meeting
 4. Projected 2016-2017 Special Education Budget
- D. Secondary Programming/Early Middle College Report - Ms. Miller
 1. Y.O.U. Update - Ms. Carlisle
 2. EFA Update - Mr. Zocher
 3. EFE Update - Ms. Miller
- E. Superintendent Report - Mr. Campbell
 1. Special Education Funding Formula
 2. Career Readiness Study
 3. Legislative Update
 4. Correspondence
 - a. Thrun Law Notes

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. **APPROVAL OF APPOINTMENT OF DR. HAL JENSON FOR A THREE YEAR TERM, 7/1/2016 - 6/30/2019 TO THE YOUTH ADVANCEMENT ACADEMY BOARD.**

Superintendent recommends that the Board of Education approve the recommendation of the YAA Board to appoint Dr. Hal Jenson as a trustee for a 3-year term.

B. **APPROVAL OF FIRST READING OF BOARD BYLAWS**

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

IX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

X. 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.