



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 21, 2016**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Rescheduled Regular Meeting - March 24, 2016

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. 2015-2016 Fifth Enhancement Millage Payout to Local Districts - \$329,339
- B. 2015-2016 Fourth Special Education Payout to Local Districts - \$4,948,513
- C. Approval of KC Cops Meeting Minutes 2-17-16

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Recognition of KRESA Winners of Special Education Parent Advisory Committee Excellence in Special Education Award for 2016
 - Melissa Harris - Teacher in KRESA Offsite program at Portage Northern High School
 - Angie Moon - Physical Therapist at WoodsEdge Learning Center

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 - 1. Facility Update - Dr. Harwood
 - 2. March 2016 Financial Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Coaching Achievement Data
 - 2. Monthly Head Start Update
- C. Special Education Report - Ms. Montgomery
 - 1. Early Childhood Special Education move update: transportation discussion, calendar development
 - 2. Legislative Hearing on Seclusion and Restraint Bills
 - 3. Teacher Leader Professional Development Series
- D. Secondary Programming/Early Middle College Report - Ms. Miller
 - 1. Early Middle College Update
 - 2. 2016-17 EFE Programming Highlights
 - 3. Decision Day at WMU - May 2nd
- E. Superintendent Report - Mr. Campbell
 - 1. Legislative Update
 - 2. Interview Processes

3. Open Carry
4. Other
5. Correspondence and Informational
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KRESA 2016-2017 CALENDARS

1. 2016-2017 11-month Early Childhood Special Education [ECSE] - West Campus Calendar
2. **REVISED** - 2016-2017 12-month Employee Calendar
Replaces previously approved 12-month Employee calendar.
3. **REVISED** - 2016-2017 10-month Head Start - West Campus Calendar
This calendar is one of two that replaces the previously approved 2016-2017 Head Start 10-month calendar.
4. **REVISED** - 2016-2017 10-month KRESA Head Start Calendar
This calendar is one of two that replaces the previously approved 2016-2017 Head Start 10-month calendar.

B. APPROVAL OF WAGE RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

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.