



**BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
July 21, 2016**

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

- I. CALL TO ORDER**
- II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**

Motion to be made to appoint Mr. Knowles as temporary chairperson to conduct election of officers.
- III. ELECTION OF OFFICERS**
- IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS**

Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All unscheduled special meetings would be pre-approved by the Board and posted in compliance with the Michigan Open Meetings Act.
- V. DESIGNATE SIGNATORY AND ELECTRONIC TRANSFER OFFICER**

Superintendent recommends that the Board of Education appoint Scott Thomas as signatory and electronic transfer officer for 2016-2017.
- VI. DESIGNATE ACTING BOARD SECRETARY IN THE ABSENCE OF ELECTED BOARD SECRETARY**

Superintendent recommends that the Board of Education appoint the KRESA Board Recording Secretary to act on behalf of the Board Secretary on any occasion when the Board Secretary may not be in attendance.
- VII. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**
 - A. General Education Fund - Fifth Third Bank
 - B. Special Education Fund - Fifth Third Bank
 - C. Payroll Funds - Fifth Third Bank
 - D. Treasury Funds - Fifth Third Bank
 - E. Capital Projects Funds - Fifth Third Bank
 - F. Internal Service Funds - Fifth Third Bank
 - G. Debt Retirement Fund - Fifth Third Bank
 - H. Enterprise Fund - Fifth Third Bank
- VIII. TREASURER'S BOND**

Treasurer's Bond is included in the Blanket Honesty Bond for the Superintendent and Treasurer in the amount of \$100,000.
- IX. DESIGNATE LEGAL ADVISORS TO KALAMAZOO RESA**

Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:

 - A. Miller, Johnson, Snell & Cumminsky, P.L.C.
 - B. Thrun Law Firm, P.C.
 - C. LaPointe & Butler, P.C.

- D. Warner, Norcross & Judd, LLP
- E. Varnum, Riddering, Schmidt & Howlett, LLP

X. SELECTION OF AUDITOR FOR 2016-2017

Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as auditors for 2016-2017.

XI. ADJOURNMENT OF ORGANIZATIONAL MEETING

XII. CALL TO ORDER REGULAR MEETING

XIII. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting Minutes - June 9, 2016
- B. Board of Education Special Work Session Meeting - June 29, 2016

XIV. COMMENTS FROM AUDIENCE

XV. CONSENT AGENDA

- A. Kalamazoo Community Foundation - WELC Artist in Me Grant \$10,000
- B. Charter Township of Oshtemo, Notice of Hearing on Creation of Industrial Development District - July 12, 2016 at 7:00 p.m.
- C. Approval of New Positions
- D. Approval of New Hires

XVI. PROGRAM AND/OR CONFERENCE REVIEW

XVII. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 - 1. Renovation Update
 - 2. NEOLA Update
 - 3. Kalamazoo Community Foundation Letter
 - 4. Michigan School Business Officials (MSBO) Certification Recognition
 - a. Rebecca Haines - Business Office
 - 5. OnBase Certification - System Administration
 - a. Windee Wagner - MiCase
 - 6. Budget Report - Mr. Thomas
- B. Instructional Report
 - 1. Monthly Head Start Report - Ms. Stuby / Ms. Lemmer
 - 2. Head Start Annual Administrative Report and Training - Ms. Lemmer
 - a. Continuing Grant Application
 - b. Program Information Report
 - c. Annual Report
- C. Special Education Report - Ms. Montgomery
 - 1. YAP Completion Ceremony
 - 2. New Staff
 - a. Sue Rush, Community Advocates
 - b. Laurie Longcore, Executive Assistant

- c. Closer to hiring a new Principal at the Juvenile Home School
- d. Looking for new Principal at WoodsEdge Learning Center
- 3. Administrative Academy: George Batch and Judy Elliot
- 4. Region 3 ISD Directors focus
- 5. Congratulations to WoodsEdge Learning Center - Kalamazoo Community Foundation Grant
- D. Secondary Programming/Early Middle College Report - No Report
- E. Superintendent Report - Mr. Campbell
 - 1. 21st Century Education Commission
 - 2. Adequacy Study
 - 3. Preparation for 2016-2017
 - 4. Open Administrative Positions
 - 5. Budget Update
 - 6. MASB Region 6 Legislative Priorities Meeting at KRESA - Sept. 29, 2016 from 7:00-8:30 p.m.
 - 7. Other
 - 8. Correspondence
 - a. Thrun Law Notes

XVIII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **APPROVAL OF RE-APPOINTMENT OF MICHELLE BETTS FOR A THREE YEAR TERM 7/1/2016 - 6/30/2019 TO THE LAKESIDE CHARTER SCHOOL BOARD OF DIRECTORS**
- B. **APPROVAL OF RE-APPOINTMENT OF ROB PENNOCK FOR A TWO YEAR TERM 7/1/2016 - 6/30/2018 TO THE LAKESIDE CHARTER SCHOOL BOARD OF DIRECTORS**
- C. **APPROVAL OF 2016-2017 CONTINUING GRANT APPLICATION**
Administration recommends that the Board of Education approve the 2016-2017 Head Start continuing grant application.
- D. **APPROVAL OF HEAD START ANNUAL SELF-ASSESSMENT AND PROGRAM IMPROVEMENT PLAN, AS PRESENTED**
Administration recommends approval.
- E. **APPROVAL OF the 2014-2015 HEAD START ANNUAL REPORT**
Administration recommends approval.
- F. **APPROVAL OF HEAD START PROGRAM INFORMATION REPORT [PIR]**
Administration recommends approval.
- G. **APPROVAL OF 2016-2017 PROPOSED BOARD AND SUPERINTENDENT CONFERENCES**
Superintendent recommends that the Board of Education approve the proposed 2016-2017 Board and Superintendent conferences.
- H. **SECOND READING AND FINAL APPROVAL OF NEOLA POLICIES FROM 1000 TO 4000 SERIES**
- I. **FIRST READING AND FINAL APPROVAL OF NEOLA POLICIES FROM 5000 TO 9000 SERIES**

XIX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

XX. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of the Intermediate School District and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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.