



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 9, 2016**

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

- I. CALL TO ORDER**
- II. PROGRAM AND/OR CONFERENCE REVIEW**
  - A. Early Middle College Update  
Dr. Marilyn Schlack, Dr. Dennis Bertch, Dr. Deb Coates and Ms. Deb Miller presenting.
- III. CALL TO ORDER - BUDGET HEARING**
  - A. 2016-2017 Projected Preliminary Budget Resolutions
- IV. CLOSE BUDGET HEARING AND RESUME REGULAR MEETING**
- V. APPROVAL OF MINUTES**
  - A. Board of Education Regular Meeting - May 19, 2016
  - B. Board of Education Retreat-Special Meeting - May 26, 2016
- VI. COMMENTS FROM AUDIENCE**
- VII. CONSENT AGENDA**
  - A. 2015-2016 Sixth Enhancement Millage Payout to Local Districts - \$692,226.77
  - B. Irving S. Gilmore Foundation - "Project Lead the Way" STEAM Program Expansion - \$25,000.
  - C. MDE-Educator Evaluation Training Grant Award Notification - \$278,205.18
  - D. Approval of New Hires
  - E. Approval of New Positions
  - F. Y.O.U. Participant Approval
- VIII. ADMINISTRATIVE REPORTS**
  - A. Deputy Superintendent Report
    - 1. May 2016 Budget Report - Mr. Thomas
  - B. Instructional Report - Dr. McGlinchey
    - 1. Monthly Head Start Report
    - 2. New Hires
    - 3. Early Literacy Initiative Update
  - C. Special Education Report - Ms. Montgomery
  - D. Secondary Programming/Early Middle College Report - Ms. Miller
  - E. Superintendent Report - Mr. Campbell
    - 1. State of KRESA
    - 2. Reading Now Network
    - 3. Open Carry
    - 4. 16-17 Budget Development

5. 21st Century Education Commission
6. Other
7. Correspondence
  - a. Thrun Law Notes

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

**A. 2015-2016 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]**

Discussion: Approval of the final budget amendment resolution for 2015-2016 General Education fund and 2015-2016 Special Education fund.

**B. TAX LEVY RESOLUTION [roll call vote]**

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

**C. 2016-2017 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]**

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2016-2017 General Education fund and 2016-2017 Special Education fund, as presented.

**D. 2ND READING AND FINAL APPROVAL OF GLOSSARY/ACRONYMS AND BOARD BYLAWS**

The administration recommends that the Board of Education approve the second reading and final approval of the glossary/acronyms and board bylaws, as presented.

**E. APPROVAL OF HEAD START COST OF LIVING ADJUSTMENT - [COLA]**

**F. APPROVAL OF HEAD START DURATION FUNDING REQUESTS**

**G. APPROVAL OF RESOLUTION TO AUTHORIZE OPERATING LAKESIDE CHARTER SCHOOL, A STRICT DISCIPLINE ACADEMY, FOR A TERM NOT TO EXCEED THREE YEARS AND ENDING NOT LATER THAN JUNE 30, 2019**

Superintendent recommends that the Board of Education approve the resolution, as presented.

**X. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

**XI. 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.*