



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 18, 2016**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Organizational Meeting - July 21, 2016
- B. Board of Education Special Meeting - July 27, 2016

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Grants
 - 1. BOSCH Community Fund Grant for Project Lead the Way - \$35,000
 - 2. Irving S. Gilmore Foundation - Cultural Field Trips Transportation Grant - \$10,000
- B. Approval of New Hires
- C. Approval of New Positions
- D. City of Portage, Notice of Hearing on the Issuance of Industrial Facilities Tax Exemption Certificates application on August 23, 2016 at 7:30 p.m. for Pharmacia & Upjohn Company, LLC
- E. Charter Township of Oshtemo, Notice of Hearing on the Issuance of Industrial Facilities Tax Exemption Certificate; Industrial Development District, Hinkle Products, established on July 12, 2016.

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. The "Nudge Project" - Mr. Eric Stewart and Mr. Ben Damerow

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 - 1. NEOLA Update
 - 2. Crisis Go
 - 3. Renovation Update
 - 4. Michigan School Business Officials (MSBO) Certification Recognition
 - a. Brian Schupbach - School Technology Management certificate renewal
 - 5. July Financial Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Early Literacy Initiative
 - 2. Math Science Partnership Grant
 - 3. Early Head Start
 - 4. Monthly Head Start Update - Ms. Stuby
- C. Special Education Report - Ms. Montgomery

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

1. EFE 2015-2016 Ethnicity Report
2. EFE 2015-2016 Special Populations Analysis Report
3. EFE At a Glance for 2016-2017

E. Superintendent Report - Mr. Campbell

1. Administrative Team Retreat
2. Back to School Breakfast
3. HUMANeX Culture Survey
4. Career Readiness Study
5. 21st Century Education Commission
6. Correspondence/Informational
 - a. Thrun Law Notes
 - b. Genesee ISD Dream and Discover Donation Thank you letter

VII. ITEMS FOR DISCUSSION AND/OR ACTION

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. 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.