



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 15, 2016**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Education Regular Meeting Minutes - August 18, 2016

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Approval of Grants

1. KCF - Learning Network Grant for College and Career Action Network MSU Advisors:
Comstock & Galesburg-Augusta - \$24,132
2. United Way Grant
 - Early Grade Reading - \$130,000
 - Y.O.U. - \$80,000

B. Personnel Matters

1. Approval of New Hires
2. Approval of New Position
3. Approval of Y.O.U. Participant Candidate

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Special Education Update and Continuous Improvement and Monitoring System [CIMS] Cross Indicator Analysis - Ms. Mindy Miller

VI. ADMINISTRATIVE REPORTS

A. Deputy Superintendent Report - Dr. Harwood

1. Renovation Update
2. October Board Meeting Plan
3. Advance-Ed Accreditation Process
4. August Financial Report

B. Instructional Report - Dr. McGlinchey

1. Charter School Reports
 - a. Lakeside Academy 2015-16 Year End Report
 - b. Youth Advancement Academy 2015-16 Year End Report
2. Monthly Head Start Update - Ms. Stuby

C. Special Education Report - Ms. Montgomery

1. Michigan Autism Conference
2. "Smooth Move" Early Childhood Special Education Program - Open house, Transportation, Room Set-up

- 3. Cyber Schools
- 4. Parent Advisory Committee
- 5. Teacher Evaluation Tool Training
- D. Secondary Programming/Early Middle College Report - Ms. Miller
 - 1. Transportation Hub System
- E. Superintendent Report - Mr. Campbell
 - 1. Enhancement Millage
 - 2. Educating 20-22 Year-Old Students
 - 3. Creating a Trauma Responsive Community (ISAAC)
 - 4. Space Limitations at KRESA for Professional Development
 - 5. 21st Century Education Commission
 - 6. Other
 - 7. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPOINTMENT OF MASB 2016 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2016 Delegate Assembly on November 10, 2016.

B. MOTION TO AMEND AGENDA AND ADOPTED MEETING MINUTES OF THE KALAMAZOO RESA BOARD ORGANIZATIONAL MEETING OF JULY 21, 2016

Administration recommends that the Board of Education amend the agenda and previously adopted minutes of the July 21, 2016 Organizational Meeting, due to the need for a more specific description of the Head Start Continuing Grant Application document referenced in the agenda as a part of the Instructional Report, Item 2.a., under the Head Start Annual Administrative Report and Training, and also under Items for Discussion and/or Action Item C., and approved as such in the minutes.

The change would be removing the word Supplemental and replacing with Continuing, to make the item read "Continuing Grant Application."

C. APPROVAL OF APPOINTMENT OF MR. THOMAS ZAHRT AS ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES AND COMMUNICATIONS, EFFECTIVE OCTOBER 1, 2016

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

D. APPROVAL OF SUPERINTENDENT'S CONTRACT AND COMPENSATION

E. DISCUSSION OF SUPERINTENDENT EVALUATION INSTRUMENT

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.