



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 20, 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 - September 15, 2016

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Grants Approval

- 1. MDE-School Bus Driver Education Program Grant - \$175,347.
- 2. MDE-Early Literacy Grant Award - \$75,000.

B. 2016-2017 First Enhancement Millage Payment to Local Districts - \$3,049,354.88

C. 2016-2017 First Special Education Payment to Local Districts - \$4,648,232.

D. Personnel Matters

- 1. 2017 Employee Benefits Recommendation
- 2. Approval of Y.O.U. Participant

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Tour of Renovated Kalamazoo RESA Facilities - Dr. Harwood and Mr. Bill Dawson

**VI. ADMINISTRATIVE REPORTS**

A. Deputy Superintendent Report - Dr. Harwood

- 1. Monthly Budget Report - Dr. Harwood

B. Instructional Report - Dr. McGlinchey

- 1. Annual Administrator Academy Summary Report - Dr. McGlinchey
- 2. Monthly Head Start Update - Ms. Stuby

C. Special Education Report - Ms. Montgomery

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

- 1. Project Lead the Way

E. Human Resources and Communications Report - Mr. Zahrt

- 1. Employee Insurance Benefits

F. Superintendent Report - Mr. Campbell

- 1. Strategic Plan
- 2. Special Education Funding Formula Committee
- 3. Meeting on Preventing Dropouts
- 4. Interview Questions

5. Correspondence
  - a. Thrun Law Notes
6. Other

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

- A. **APPROVAL OF APPOINTMENT OF ERICK MARMOLEJO FOR A THREE-YEAR TERM ENDING 6/30/2019 TO THE LAKESIDE CHARTER SCHOOL BOARD OF DIRECTORS**
- B. **APPROVAL OF APPOINTMENT OF ARUN TANDON FOR THE REMAINING TWO YEARS OF A THREE-YEAR TERM ENDING 6/30/2018 TO THE LAKESIDE CHARTER SCHOOL BOARD OF DIRECTORS**
- C. **APPROVAL OF KALAMAZOO RESA STRATEGIC PLAN REVISION-FIVE CRITICAL QUESTIONS**

**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.*