



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
December 8, 2016**

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

**I. CALL TO ORDER**

- A. Oath of Office - Mr. Randy VanAntwerp

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - November 17, 2016

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. Approval of Grants

1. Irving S. Gilmore Foundation - Youth Opportunities Unlimited: Education ReConnection Program - \$35,000.
2. KCF Learning Network - College and Career Action Network - Career Cruising Grant - \$57,180.

- B. Approval of New Hire

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

- A. Education for the Arts - Angie Melvin, Alternative Arts Coordinator  
"Special Education and Alternative School Partnerships"

- B. Association of Educational Service Agencies [AESA] Conference Review by Attendees

**VI. ADMINISTRATIVE REPORTS**

- A. Deputy Superintendent Report - Dr. Harwood

1. Special Education Funding Formula Committee - Dr. Harwood
2. Monthly Budget Report - Mr. Thomas

- a. Budget Amendment Timeline and Budget Development for 2017-2018 - Mr. Thomas

- B. Instructional Report - Dr. McGlinchey

1. Coaching Survey and Update
2. Early Grade Reading Grant
3. Monthly Head Start Update - Ms. Stuby

- C. Special Education Report - Ms. Montgomery

1. Review Special Education Program Enrollment

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

1. CACAN Annual Update

- E. Human Resources and Communications Report - Mr. Zahrt.

1. Wellness Survey Results

- F. Superintendent Report - Mr. Campbell

1. Assistant Superintendent for Instruction Hiring Process
2. Meeting on Students who have Dropped Out
3. Kalamazoo County School Officers Association Plans
4. Enhancement Millage Update
5. Correspondence and Informational
  - a. Thrun Law Notes
  - b. Election Precinct Thank You
  - c. Misner-Thank You

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

**A. APPOINTMENT OF KALAMAZOO RESA BOARD SECRETARY DUE TO THE RETIREMENT OF MR. GARY P. BROWN**

**B. APPROVAL OF FIRST READING OF KALAMAZOO RESA BOARD POLICY ADDITIONS, DELETIONS, AND REVISIONS**

**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.*