



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 17, 2016**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education and KRESA Foundation Board Joint Meeting - October 13, 2016
- B. Board of Education Regular Meeting - October 20, 2016
- C. Board of Education Special Meeting - October 26, 2016

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Kalamazoo County Council of Principals Minutes - September 21, 2016
- B. Approval to Split Capital Projects and Site Improvement Fund

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. 2016 Summer Youth Employment Program - Ms. Carlisle
- B. Plante Moran Annual Audit Report - Jeff Egberts

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 - 1. Monthly Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Ms. Stuby
 - 2. Head Start Performance Standards - Ms. Roberts
- C. Special Education Report - Ms. Montgomery
 - 1. Revised Budget
 - 2. Space Challenges at WoodsEdge Learning Center
 - 3. Professional Development Update
 - 4. Countywide Special Education Administrator Ed Camp
- D. Secondary Programming/Early Middle College Report - Ms. Miller
 - 1. MiCareerQuest Southwest
- E. Human Resources and Communications Report - Mr. Zahrt
- F. Superintendent Report - Mr. Campbell
 - 1. Enhancement Millage Update
 - 2. Reading Now Network
 - 3. Kalamazoo RESA Annual Report
 - 4. Correspondence/Other

a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. ANNUAL SUMMER TAX LEVY RESOLUTION 2017 [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

B. ANNUAL AUDIT REPORT

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

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.