



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 16, 2017**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Regular Meeting - January 19, 2017
- B. Board of Education Special Meeting - January 31, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. 2016-2017 Third Enhancement Millage Payout to Local Districts - \$2,102,522.
- B. 2016-2017 Third Special Education Payout to Local Districts - \$4,913,180.
- C. Grants Approval
 - 1. Irving S. Gilmore Foundation - 2017 Student Artistic Equipment Program - \$18,400.
 - 2. Irving S. Gilmore Foundation - 2017-18 EFA Student Arts Scholarships - \$100,000.
- D. Approval of KC Cops 11-16-16 Meeting Minutes
- E. Approval of Special Education Parent Advisory Committee Minutes
- F. Approval of New Position

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. 2015-2016 Kalamazoo RESA Annual Report - Mr. Campbell

VI. ADMINISTRATIVE REPORTS

- A. Deputy Superintendent Report - Dr. Harwood
 - 1. Weapons Free School Zone Procedural Guidelines - Dr. Harwood
 - 2. Monthly Budget Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Youth Advancement Academy 2016-2017 Fall Monitoring Report - Dr. McGlinchey
 - 2. Lakeside Academy 2016-2017 Fall Monitoring Report - Dr. McGlinchey
 - 3. Monthly Head Start Update - Ms. Stuby
- C. Special Education Report - Ms. Montgomery
 - 1. Juvenile Home School - Ms. Montgomery
 - 2. Kalamazoo RESA hosting SW Region Directors and Monitors - Ms. Montgomery
 - 3. Teacher Video - Ms. Telfer
- D. Secondary Programs Report - Ms. Miller
 - 1. February is CTE Month - Press Release - Ms. Miller
 - 2. Region CTE Core Performance Indicators - Ms. Miller

3. EFE Manufacturing Interviewing Day - Ms. Miller
4. Y.O.U. Expansion of Jobs for Michigan's Graduates - Karen Carlisle
- E. Human Resources and Communications Report - Mr. Zahrt
- F. Superintendent Report - Mr. Campbell
 1. Annual Report Board Presentations
 2. Suicide Prevention/Mental Health
 3. Assistant Superintendent Postings Update
 4. Alternative Education Programs
 5. Enhancement Millage Update
 6. State School Reform Office
 7. Governor's Budget Proposal
 8. 21st Century Education Commission
 9. Other
 10. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF APPOINTMENT OF MS. MINDY MILLER AS ASSISTANT SUPERINTENDENT FOR SPECIAL EDUCATION, EFFECTIVE MARCH 1, 2017

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

B. RESOLUTION IN SUPPORT OF KALAMAZOO PUBLIC SCHOOLS IN RESPONSE TO PROPOSED ACTIONS TAKEN BY THE STATE SCHOOL REFORM OFFICE [roll call vote]

C. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8 (a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT

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.