



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 20, 2017**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education Rescheduled Regular Meeting - March 14, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. 2016-2017 Fifth Enhancement Millage Payout to Local Districts - \$719,088.
- B. 2016-2017 Fourth Special Education Payout to Local Districts - \$4,913,180.
- C. Approval of Irving S. Gilmore Foundation EFA 2017-18 Operational Support Grant - \$635,000.

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Recognition of KRESA Winners of Special Education Parent Advisory Committee Excellence in Special Education Award for 2017
 - Karen Rangler - Special Education Teacher, Young Adult Program
 - Mary Knecht - DH/H Teacher, WELC-Portage Central High
 - Jean Joslin - Special Education Teacher, WoodsEdge Learning Center
 - Maria Stedge - Special Education Teacher, WoodsEdge Learning Center

VI. ADMINISTRATIVE REPORTS

- A. Business Services Report - Mr. Thomas
 - 1. Budget Development Report - Mr. Thomas
 - 2. March 2017 Financial Report - Mr. Thomas
- B. Instructional Report - Dr. McGlinchey
 - 1. Monthly Head Start Update - Ms. Stuby
 - 2. Math Science Partnership Grant - Dr. McGlinchey
 - 3. Early Literacy Initiative - Dr. McGlinchey
- C. Special Education Report - Ms. Montgomery/Ms. Miller
 - 1. Paraprofessional Professional Development at WoodsEdge Learning Center - Ms. Telfer
 - 2. Facility Planning Update for WoodsEdge and Young Adult Program - Ms. Miller
- D. Secondary Programs Report - Ms. Miller
 - 1. EFA Theatre Project - Mr. Zoicher
 - 2. YOU Summer Youth Program - Ms. Carlisle
 - 3. EFE Outstanding Senior Breakfast - Ms. Miller
- E. Human Resources and Communications Report - Mr. Zahrt
- F. Technology Report - Mr. Schubach
 - 1. State Educational Network [MiSEN] / KRESA Network Engineer - Mr. Schubach

2. Network Engineer New Hire - Mr. Schulbach
 3. MiCase Update - Mr. Schupbach
- G. Superintendent Report - Mr. Campbell
1. Youth Advancement Academy
 2. Lakeside Charter Amendment - adding grades 4-6
 3. KPS/KRESA Partnership Agreement
 4. Project Based Learning Presentation
 5. State Board of Education Presentation
 6. Correspondence and Informational
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF WAGE RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

B. APPROVAL OF MR. BRIAN SCHUPBACH AS ASSISTANT SUPERINTENDENT FOR TECHNOLOGY, EFFECTIVE APRIL 24, 2017

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

C. APPROVAL OF APPOINTMENT OF MR. SCOTT THOMAS AS ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES, EFFECTIVE APRIL 24, 2017

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

D. APPROVAL OF DR. JENNIFER SELL AS ASSISTANT SUPERINTENDENT FOR INSTRUCTION, EFFECTIVE JUNE 12, 2017

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

E. APPROVAL BY THE BOARD OF EDUCATION TO AUTHORIZE SUPERINTENDENT DAVID CAMPBELL TO EXECUTE A PARTNERSHIP AGREEMENT WITH THE MICHIGAN DEPARTMENT OF EDUCATION AND KALAMAZOO PUBLIC SCHOOLS RELATING TO PRIORITY SCHOOLS

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.