



BOARD OF EDUCATION
SPECIAL MEETING AGENDA
June 27, 2017

7:30 AM - KRESA Service Center - Conference Room A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - A. Board of Education Regular Meeting - June 8, 2017
- III. **COMMENTS FROM AUDIENCE**
- IV. **CONSENT AGENDA**
 - A. Y.O.U. Participant Approvals
 - B. Approval of New Hire - Off-site administrator
 - C. Approval of New Positions
 - D. Approval of New Hires
 - E. Approval of KRESA Tenure
- V. **ADMINISTRATIVE REPORTS**
 - A. Superintendent Report - Mr. Campbell
 - 1. Secondary Programs
 - 2. Partnership Agreement
 - 3. Youth Advancement Academy
 - 4. Other
- VI. **ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. **APPROVAL OF HEAD START COST OF LIVING ADJUSTMENT [COLA] APPLICATION AND BUDGET JUSTIFICATION**
 - B. **APPROVAL OF KALAMAZOO RESA HEAD START OPERATIONAL PROCEDURE: BACKGROUND CHECKS AND SELECTION PROCEDURES**
 - C. **APPROVAL OF KALAMAZOO RESA HEAD START OPERATIONAL PROCEDURE: STAFF AND VOLUNTEER HEALTH AND WELLNESS**
 - D. **APPROVAL OF APPOINTMENT OF WILLIAM BRENNAN FOR A TWO-YEAR TERM 7/1/2017 - 6/30/2019 TO THE YOUTH ADVANCEMENT ACADEMY BOARD**
Superintendent recommends that the Board of Education approve the appointment of William Brennan to the Youth Advancement Academy Board for a two-year term.
 - E. **APPROVAL OF FIRST READING OF NEW KRESA BOARD POLICY 5630-01 - STUDENT SECLUSION AND RESTRAINT**
 - F. **APPROVAL OF CISCO NETWORK EQUIPMENT PURCHASE FOR \$139,427.15, AS PRESENTED**
 - G. **APPROVAL AND EXTENSION OF CONTRACT FOR SUPERINTENDENT, DAVID CAMPBELL, FOR ONE YEAR, THROUGH JUNE 30, 2020**
Board of Education approval of the renewal of the Superintendent's contract.

VII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

VIII. 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.