



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 17, 2017**

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Board of Education Organizational Meeting - July 20, 2017
- III. COMMENTS FROM AUDIENCE**
- IV. CONSENT AGENDA**
  - A. City of Portage, Public Hearing for Industrial Development District No. 55 for FEMA Corporation
  - B. Parent Advisory Committee 17-18 Meeting Schedule
  - C. Approval of New Hires
  - D. Approval of New Positions
- V. PROGRAM AND/OR CONFERENCE REVIEW**
  - A. Comparative Data Relating to Career and Technical Education - Presenters: Ms. Deb Miller and Mr. Cameron Buck
- VI. ADMINISTRATIVE REPORTS**
  - A. Business Services Report - Mr. Scott Thomas
    - 1. Monthly Financial Report
  - B. Instructional Report - Dr. Jennifer Sell
    - 1. Orientation Activities - Dr. Jennifer Sell
    - 2. Staffing Updates - Dr. Jennifer Sell
    - 3. Early Childhood Update - Dr. Jennifer Sell
    - 4. Monthly Head Start Report - Ms. Rachel Roberts
  - C. Special Education Report - Ms. Mindy Miller
    - 1. WoodsEdge Onsite Student Numbers - Ms. Angela Telfer
    - 2. WoodsEdge/Young Adult Program Facilities Update - Ms. Mindy Miller/Mr. Tom Zahrt
    - 3. Intensive Behavior Focus for 2017-18 - Ms. Mindy Miller
  - D. Secondary Programming/Early Middle College Report - Ms. Deb Miller
  - E. Human Resources and Communications Report - Mr. Tom Zahrt
    - 1. Facilities Update
  - F. Technology Report - Mr. Brian Schupbach
    - 1. New SW MiTech partner district: Martin Public Schools
    - 2. Installation of new wireless controller
  - G. Superintendent Report - Mr. Dave Campbell

1. Special Education Study
2. Early Childhood
3. Secondary Programming
4. Youth Advancement Academy
5. Back to School Breakfast
6. Other
7. Correspondence/Informational
  - a. Thrun Law Notes

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

**A. APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF KRESA 2017 REFUNDING BONDS**

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

**B. APPROVAL OF APPOINTMENT OF DR. SANDRA STANDISH FOR A THREE-YEAR TERM, 7/1/2017 - 6/30/2020, TO THE YOUTH ADVANCEMENT ACADEMY BOARD**

**C. APPROVAL OF APPOINTMENT OF MS. YVONNE DAVIS FOR A THREE-YEAR TERM, 7/1/2017 - 6/30/2020, TO THE YOUTH ADVANCEMENT ACADEMY BOARD**

**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.*