



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 19, 2017**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education - Board Retreat - September 27, 2017
- B. Board of Education Regular Meeting Minutes - September 28, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of KC-COPS Meeting Minutes 5-17-17
- B. 2017-2018 First Enhancement Millage Payment to Local Districts - \$3,810,400.95
- C. 2017-2018 First Special Education Payment to Local Districts - \$4,863,398.
- D. 2018 Employee Benefits Recommendation
- E. Approval of New Position
- F. Approval of New Hires

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Bond Ratification Resolution - Mr. Jeff Soles of Thrun Law
- B. EFA Enrollment Data Presentation - Mr. Bryan Zocher
- C. Literacy Update - Dr. Jennifer Sell

VI. ADMINISTRATIVE REPORTS

- A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Financial Report
- B. Instructional Report - Dr. Jennifer Sell
 - 1. Monthly Head Start Report
 - 2. Early Childhood Update
 - 3. Great Start Readiness Program [GSRP] Update
- C. Special Education Report - Ms. Mindy Miller
 - 1. Budget Development Process for Special Education - Ms. Mindy Miller
 - 2. Special Education Administrative Team Goals for 2017-2018 - Ms. Mindy Miller
 - 3. Progress Towards Administrative Team Goals - Ms. Angela Telfer
 - 4. Implementation of the 3rd Grade Reading Legislation at WoodsEdge Learning Center - Ms. Angela Telfer
- D. Secondary Programming - Ms. Deb Miller
 - 1. Added Cost Funding
 - 2. Joint Advisory Committee

E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt

1. Employee Benefits
2. Facilities Update

F. Technology Report - Mr. Brian Schupbach

1. MiSuite Migration - H.R., Payroll and Finance for three districts
2. Connectivity/Capacity Upgrades
3. New Head Start Network
4. Innovation

G. Superintendent Report - Mr. Dave Campbell

1. Literacy: Reading Now Network/General Education Leadership Network
2. Secondary Programming
3. Youth Advancement Academy
4. Other
5. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF BOND RATIFICATION RESOLUTION AS PRESENTED BY BOND COUNSEL

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.