



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 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 - October 19, 2017
- B. Board of Education and KRESA Foundation Board Joint Meeting - October 26, 2017

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. EFE Council Minutes 5-25-17
 - 2. KC-COPS Minutes 9-20-17
 - 3. Special Education Parent Advisory Committee 9-7-17
- B. Approval of New Hires
- C. Approval of New Positions

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Recognition of Don Dailey for MAISA "Award of Recognition" to KRESA - Mr. Dave Campbell and Mr. Brian Schupbach
- B. Plante Moran Annual Audit Report - Mr. Jeff Egberts and Mr. Corey VanDyke
- C. Kalamazoo RESA Annual Report 2016/2017 - Mr. Dave Campbell

VI. ADMINISTRATIVE REPORTS

- A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Financial Report
- B. Instructional Report - Dr. Jennifer Sell
 - 1. Monthly Head Start Update
 - 2. Early Childhood Update
- C. Special Education Report - Ms. Mindy Miller
 - 1. Continuation of Early Childhood Transitions to Local Districts - Ms. Mindy Miller
 - 2. Comprehensive Needs Assessment for Valley Center - Ms. Mindy Miller
 - 3. ASD Classrooms at WoodsEdge Learning Center - Ms. Mindy Miller/Ms. Angela Telfer
- D. Secondary Programs Report - Ms. Deb Miller
 - 1. MiCareer Quest Recap
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
 - 1. Emergency Preparedness Update
- F. Technology Report - Mr. Brian Schupbach

1. MiCase Name Change
 2. New MiSuite Website: www.misuite.org
 3. Statewide MiSuite Collaboration Talks
- G. Superintendent Report - Mr. Dave Campbell
1. Youth Advancement Academy Update
 2. School Finance Research Project
 3. Southwest MiSTEM
 4. Board of Education Governance Standards
 5. MASB Conference
 6. Legislative Update
 7. Board Tour of KRESA Facilities - Dec. 14
 8. AESA Conference Nov. 29-Dec. 2
 9. KRESA Board member on the KRESA Foundation Board
 10. Correspondence/Other
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA PLAN FOR THE DELIVERY OF SPECIAL EDUCATION PROGRAMS AND SERVICES

B. ANNUAL SUMMER TAX LEVY RESOLUTION 2018 [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

C. ANNUAL AUDIT REPORT

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

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.