



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 14, 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 Minutes - November 16, 2017
- III. COMMENTS FROM AUDIENCE**
- IV. CONSENT AGENDA**
 - A. Approval of New Hires
 - B. Approval of KC-COPS Minutes
 - C. Approval of Grant Awards
 - 1. Marvin & Rosalie Okun Foundation - College and Career Action Network Grant-\$15,000
 - 2. Michigan College Access Network - Innovative Program Grant - \$10,000
- V. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Continuous Improvement in Special Education Presentation - Ms. Tori Wentela and Ms. Lisa Jenkins
- 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
 - 3. Kalamazoo Public Schools Partnership
 - 4. Instructional Center Supports
 - C. Special Education Report - Ms. Mindy Miller
 - 1. Valley Center Update
 - 2. Social Emotional Learning and Data Tools at the Juvenile Home
 - 3. Teacher Consultant Role at the Young Adult Program
 - D. Secondary Programs Report - Ms. Deb Miller
 - 1. Bosch Grant - Project Lead the Way/STEM
 - 2. Y.O.U. Bridging Opportunities Program - Ms. Karen Carlisle
 - E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt.
 - F. Technology Report - Mr. Brian Schupbach
 - 1. Release of Version 1 of MiSuite Time and Attendance System
 - 2. MAISA's Board of Director's introduced to MiSuite

3. National Recognition for KRESA's "Cloud First" initiative

G. Superintendent Report - Mr. Campbell

1. Special Education Study
2. Secondary Programming Committee
3. Kalamazoo RESA Foundation Update
4. Lakeside Academy
5. NEOLA Policy Update
6. State Board of Education
7. Other
8. Correspondence and Informational
 - a. Thrun Law Notes

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

A. **APPROVAL OF KALAMAZOO RESA RESOLUTION OF SUPPORT: SCHOOL FINANCE RESEARCH COLLABORATIVE**

Superintendent recommends that the Board of Education approve the resolution in support of the School Finance Research Collaborative and its efforts to determine the true cost of educating all Michigan public school students, as presented.

B. **APPROVAL OF REVISION OF 2017-2018 KALAMAZOO RESA VALLEY CENTER SCHOOL 10-MONTH CALENDAR**

Administration recommends approval, which changes the Valley Center School 10-month calendar to accommodate some half day professional development work that is exclusive to Valley Center School.

C. **APPROVAL OF KALAMAZOO RESA 2018-2019 CALENDARS**

Superintendent recommends that the Board of Education approve the 2018-2019 calendars, as presented.

1. 10 Month EFE Coordinators
2. 12 Month Employee
3. WoodsEdge Learning Center
4. Young Adult Program Balanced
5. 10 Month Juvenile Home School, Valley Canter School, and Young Adult Program
6. 11 Month West Campus Early Childhood Special Education
7. 10 Month Early Childhood
8. 11 Month Early Childhood
9. 10 Month Head Start (132 classroom days)
10. 10 Month Head Start (164 classroom days)

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.