



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 22, 2018**

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

- I. CALL TO ORDER**
- II. COMMENTS FROM AUDIENCE**
- III. CONSENT AGENDA**
 - A. Approval of Board of Education Regular Meeting Minutes - February 15, 2018
 - B. Approval of KC-Cops Minutes - 1-17-18
 - C. 2017-2018 Fourth Enhancement Millage Payout to Local Districts - \$1,438,993.
 - D. Approval of New Hires
 - E. Approval of Kalamazoo Community Foundation - Anti-Racism Education Capacity Building Grant - \$9,500.
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Early Childhood Recruitment
 - Rachel Roberts, Principal, Head Start
 - Carla Osborn, Administrator, Early Childhood
 - Jen Sova, Administrator, Special Education Early Childhood
 - Sarah Drumm, Great Start Collaborative Coordinator
- V. ADMINISTRATIVE REPORTS**
 - A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Budget Report - Mr. Thomas
 - B. Instructional Report - Dr. Jennifer Sell
 - 1. Monthly Head Start Update
 - 2. Literacy Board Resolution
 - 3. GSRP State Monitoring Visit Update
 - C. Special Education Report - Ms. Mindy Miller
 - 1. Community Connections at Valley Center - Mindy
 - 2. Focus on Behavior - Update - Mindy and Ms. Angela Telfer
 - 3. WoodsEdge Learning Center Seclusion and Restraint Data - Angela
 - D. Secondary Programming Report - Ms. Deb Miller
 - 1. Governor Snyder's Marshall Plan
 - 2. Y.O.U. expanding summer services to Battle Creek
 - E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
 - F. Technology Report - Mr. Brian Schupbach
 - 1. Michigan Collaboration Hub - What is it? Why is KRESA involved?
 - G. Superintendent Report - Mr. Dave Campbell

1. Youth Advancement Academy
2. Secondary Programming Committee
3. Southwest MiSTEM
4. Center for Michigan Panel Presentations
5. Other
6. Correspondence
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. **APPROVAL OF SECOND READING AND ADOPTION OF KRESA BOARD POLICY, AS PRESENTED**

1. Policy 144.2 Board Member Ethics-Bylaws [REVISION]

B. **APPROVAL OF RESOLUTION IN SUPPORT OF PARTICIPATION IN LITERACY ESSENTIALS COLLABORATION [roll call]**

C. **APPROVAL OF PURCHASE OF RICOH PRO 8210 UNIT FOR PRINT CENTER - \$67,894.17**

D. **APPROVAL OF KALAMAZOO RESA Y.O.U. MICHIGAN WORKS! SOUTHWEST WORKFORCE DEVELOPMENT BOARD'S PROCUREMENT AND PROPERTY MANAGEMENT POLICY, AS RECOMMENDED BY THE ADMINISTRATION**

Administration recommends that the Board of Education approve the policy, as presented.

E. **APPROVAL OF REVISION OF 2017-2018 APPROVED MEETING DATE SCHEDULE**

Superintendent recommends that the Board of Education approve a change in the date of the July Organizational Meeting from July 19th to July 12th, 2018.

VII. 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.