



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
April 19, 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 - March 22, 2018
- B. Approval of KC-COPS Minutes 2-21-18
- C. 2017-2018 Fifth Enhancement Millage Payout to Local Districts - \$1,428,682.
- D. 2017-2018 Fourth Special Education Payout to Local Districts - \$5,058,621.
- E. Approval of Irving S. Gilmore Foundation EFA 2018-19 Operational Support Grant - \$635,000
- F. Approval of Irving S. Gilmore Foundation 2018-19 EFA Student Arts Scholarships Grant - \$100,000
- G. City of Kalamazoo Notice of Hearing - Neighborhood Enterprise Zone - May 7, 2018 at 7:00 p.m.
- H. City of Portage Notice on Hearing - Industrial Facilities Exemption Application - Pharmacia & Upjohn Company, LLC - April 10, 2018 at 7:30 p.m.
- I. Approval of New Hires
- J. Approval of New Positions

**IV. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Human Growth and Development/Reproductive Health for Center-Based Programs at KRESA - First Public Hearing

Presenters: Adam Danapilis, Principal, Young Adult Program , Aubree Spencer, Principal, WoodsEdge Learning Center, and Adam Davidson, Advisory Committee Member

**V. ADMINISTRATIVE REPORTS**

- A. Business Services Report - Mr. Scott Thomas - No Report
  - 1. Monthly Budget Report - Mr. Dave Campbell
- B. Instructional Report - Dr. Jennifer Sell
  - 1. Monthly Head Start Update
  - 2. GSRP Update
  - 3. Instructional Center Continuous Improvement Update
- C. Special Education Report - Ms. Mindy Miller
  - 1. WoodsEdge and Young Adult Program Facilities Update - Mindy/Angela
- D. Secondary Programming Report - Ms. Deb Miller
  - 1. EFA/EFE Recruitment

2. Secondary Programming Best Practice Site Visits
  3. Retiring Y.O.U. Director Replacement Update
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt - No Report
- F. Technology Report - Mr. Brian Schupbach - No Report
- G. Superintendent Report - Mr. Dave Campbell
1. Secondary Programming
  2. Special Education Study
  3. Annual Staff Meetings
  4. Youth Advancement Academy
  5. Southwest MiSTEM Update
  6. Other
  7. Correspondence
    - a. Thrun Law Notes

#### VI. ITEMS FOR DISCUSSION AND/OR ACTION

- A. APPROVAL OF WAGE RECOMMENDATION FOR THE 2018-2019 SCHOOL YEAR
- B. APPROVAL OF AMENDMENT OF SCHEDULE 7h OF THE YOUTH ADVANCEMENT ACADEMY CHARTER AGREEMENT TO INCLUDE STUDENTS IN GRADES SEVEN AND EIGHT
- C. APPROVAL OF RENEWAL OF APPOINTMENT OF RANDY FIELDER TO A THREE-YEAR TERM, JULY 1, 2018-JUNE 30, 2021 TO THE YOUTH ADVANCEMENT ACADEMY BOARD
- D. APPROVAL OF RENEWAL OF APPOINTMENT OF JOHN LOTZ TO A THREE-YEAR TERM, JULY 1, 2018-JUNE 30, 2021 TO THE YOUTH ADVANCEMENT ACADEMY BOARD
- E. APPROVAL OF BID RECOMMENDATION FOR KALAMAZOO CONTRACTORS, INC. FOR WEST CAMPUS TOILET REMODEL FOR \$102,000 PLUS ADDITIONAL \$20,000 FOR CONTINGENCIES

#### 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.*