



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 17, 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 - April 19, 2018
 - B. Approval of Special Education Parent Advisory Committee Minutes - January 11, 2018
 - C. Approval of KC-COPS Minutes - March 21, 2018
 - D. Approval to Submit Michigan Council for Arts and Cultural Affairs [MCACA] Grant Applications
 - 1. EFA PACE Program Request - \$20,000
 - 2. KRESA Y.A.P. Grant Request - \$20,000
 - 3. KRESA Head Start Grant Request - \$20,000
 - E. Village of Vicksburg, Notice of Public Hearing for IFT - Central Manufacturing, Inc. - June 4, 2018 at 7:00 p.m.
 - F. Approval of New Hire
 - G. Approval of New Positions
 - H. Approval of Teacher Tenure
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Introduction of Mr. Eric Stewart, Director of Youth Opportunities Unlimited
 - B. Human Growth and Development/Reproductive Health for Center-Based Programs at KRESA - Second Public Hearing
 - C. Secondary Programming Presentations
 - 1. K-12 Career Readiness - Kristen Garceau and Anne Smith
 - 2. Early Middle College - Lisa Bartell
 - 3. STEM/Project Lead the Way - Deb Kolberg
- V. ADMINISTRATIVE REPORTS**
 - A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Budget Report
 - B. Instructional Report - Dr. Jennifer Sell
 - 1. Monthly Head Start Update
 - 2. Early Childhood Update
 - 3. Instructional Center Updates:
 - a. Professional Learning for 2018-2019
 - b. County-wide Collaboration for Continuous Support and Improvement Schools

- c. Illuminate Update - Jenny Sell / Brian Schupbach
- C. Special Education Report - Ms. Mindy Miller
 - 1. Bullying Report - Mindy
 - 2. WoodsEdge and Young Adult Program Facilities Update - Mindy/Angela Telfer
- D. Secondary Programming Report - Ms. Deb Miller
 - 1. KRESA Outstanding Seniors Breakfast Report
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
 - 1. Technology Wage Schedules
 - 2. Emergency Preparedness Continuous Improvement Update
- F. Technology Report - Mr. Brian Schupbach
 - 1. New Surveys Released
 - 2. New Districts
- G. Superintendent Report - Mr. Dave Campbell
 - 1. Systemic Reform Update
 - 2. Secondary Programming
 - 3. Special Education Study
 - 4. Youth Advancement Academy
 - 5. Lakeside Academy
 - 6. Other
 - 7. Correspondence
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **APPROVAL OF REPRODUCTIVE HEALTH CURRICULUM FOR KRESA CENTER-BASED PROGRAMS**
- B. **APPROVAL OF FANUC EQUIPMENT PURCHASE FOR COMPUTERIZED MANUFACTURING - \$56,552.08**
- C. **APPROVAL OF BID TO PURCHASE STANDARD DECK SCISSOR ALIGNMENT RACK FOR EDUCATION FOR EMPLOYMENT - \$27,495**
- D. **APPROVAL OF TECHNOLOGY WAGE RECOMMENDATION FOR 2018-2019**

VII. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED INFORMATION

VIII. 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.