



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 14, 2018**

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

**I. CALL TO ORDER - BUDGET HEARING**

A. 2018-2019 Projected Preliminary Budget Resolutions

**II. CLOSE BUDGET HEARING AND RESUME REGULAR MEETING**

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Approval of Board of Education Regular Meeting Minutes - May 17, 2018

B. 2017-2018 Sixth Enhancement Millage Payout to Local Districts - \$356,717.40

C. Village of Vicksburg Notice of Public Hearing - Central Manufacturing, Inc., Industrial Facilities Tax Exemption, June 4, 2018 at 7:00 p.m.

D. Approval of Grants

1. Irving S. Gilmore Foundation - 2018-2021 WoodsEdge Music Therapy Program (3 yr.) - \$90,000

2. Marvin & Rosalie Okun Foundation - Seeds for Success - \$10,000

3. Michigan College Access Network - 2018 MCAN Planning Grant - \$20,000

E. New Positions

F. New Hires

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

A. Recognition of KRESA Winners of Special Education Parent Advisory Committee Excellence in Special Education Award for 2018

B. Charter School Monitoring Reports - Dr. Diane Owen-Rogers

1. Lakeside Academy

2. Youth Advancement Academy

C. Introduction of Jason Luke, Director of Southwest MiSTEM

**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

C. Special Education Report - Ms. Mindy Miller

1. WELC/Y.A.P. Facilities Update - Mindy

2. Intensive Support Team Update - Angela Telfer

D. Secondary Programming Report

1. Update from Y.O.U. - Karen Carlisle
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
- F. Technology Report - Mr. Brian Schupbach
  1. Data Hub Participation
  2. Illuminate Update
- G. Superintendent Report - Mr. Dave Campbell
  1. Continuous Improvement
  2. Youth Advancement Academy
  3. Secondary Programming
  4. Southwest MiSTEM
  5. Student Recognition
  6. Closed Session Minutes
  7. Other
  8. Correspondence
    - a. Thrun Law Notes
    - b. KRESA Board Scholarship Thank You Notes

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

- A. **2017-2018 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]**  
 Discussion: Approval of the final budget amendment resolution for 2017-2018 General Education fund and 2017-2018 Special Education fund.
- B. **TAX LEVY RESOLUTION [roll call vote]**  
 Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.
- C. **2018-2019 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]**  
 Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2018-2019 General Education fund and 2018-2019 Special Education fund, as presented.
- D. **APPROVAL OF HEAD START COST OF LIVING ADJUSTMENT [COLA] APPLICATION AND BUDGET JUSTIFICATION**
- E. **APPROVAL OF 2018-2019 CONTRACT FOR SUPERINTENDENT DAVE CAMPBELL**

**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.*