



**BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
July 12, 2018**

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

- I. CALL TO ORDER**
- II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**

Motion to be made to appoint Mr. Knowles as temporary chairperson to conduct election of officers.
- III. ELECTION OF OFFICERS**
- IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS**

Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All unscheduled special meetings would be pre-approved by the Board and posted in compliance with the Michigan Open Meetings Act.
- V. DESIGNATE SIGNATORY, SAFETY DEPOSIT BOX AUTHORIZER AND ELECTRONIC TRANSFER OFFICER**

Superintendent recommends that the Board of Education appoint the Superintendent, Assistant Superintendent for Business Services and Comptroller as bank signatories, and the Assistant Superintendent for Business Services and Comptroller as electronic transfer officers and safety deposit box authorizers for 2018-2019.
- VI. DESIGNATE ACTING BOARD SECRETARY IN THE ABSENCE OF ELECTED BOARD SECRETARY**

Superintendent recommends that the Board of Education appoint the KRESA Board Recording Secretary to act on behalf of the Board Secretary on any occasion when the Board Secretary may not be in attendance for 2018-2019.
- VII. DESIGNATE PERSONS AUTHORIZED TO SIGN CONTRACTS AND PURCHASE ORDERS**

Superintendent recommends that the Board of Education appoint the Superintendent and Assistant Superintendents to sign contracts, and the Assistant Superintendent for Business Services to sign purchase orders for 2018-2019.
- VIII. DESIGNATE BOARD OF EDUCATION REPRESENTATIVE TO THE HEAD START POLICY COUNCIL**

Superintendent recommends that the Board of Education appoint Dr. Delores Myers as Board of Education representative to the Head Start Policy Council for 2018-2019.
- IX. DESIGNATE BOARD OF EDUCATION REPRESENTATIVE TO THE KALAMAZOO RESA FOUNDATION BOARD**

Superintendent recommends that the Board of Education appoint Dr. Delores Myers as Board of Education representative to the Kalamazoo RESA Foundation Board for 2018-2019.
- X. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**
 - A. General Education Fund - Fifth Third Bank
 - B. Special Education Fund - Fifth Third Bank
 - C. Payroll Funds - Fifth Third Bank
 - D. Treasury Funds - Fifth Third Bank

E. Capital Projects Funds - Michigan Liquid Asset Fund

F. Internal Service Funds - Fifth Third Bank

G. Debt Retirement Fund - Fifth Third Bank

H. Enterprise Fund - Fifth Third Bank

XI. TREASURER'S BOND

Treasurer's Bond is included in the Blanket Honesty Bond for the Superintendent and Treasurer in the amount of \$100,000.

XII. DESIGNATE LEGAL ADVISORS TO KALAMAZOO RESA

Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:

A. Miller, Johnson, Snell & Cumiskey, P.L.C.

B. Thrun Law Firm, P.C.

C. Clark Hill PLC

D. Warner, Norcross & Judd, LLP

E. Varnum, Riddering, Schmidt & Howlett, LLP

F. Miller, Canfield, Paddock & Stone, P.L.C.

XIII. SELECTION OF AUDITOR FOR 2018-2019

Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as auditors for 2018-2019.

XIV. ADJOURNMENT OF ORGANIZATIONAL MEETING

XV. CALL TO ORDER REGULAR MEETING

XVI. COMMENTS FROM AUDIENCE

XVII. CONSENT AGENDA

A. Approval of KRESA Board of Education Minutes

1. Board of Education Closed Session Minutes - February 15, 2018

2. Board of Education Closed Session Minutes - May 17, 2018

3. Board of Education Regular Meeting - June 14, 2018

B. Approval of KC Cops Meeting Minutes - April 18, 2018

C. Approval of EFE Council Minutes - March 22, 2018

D. City of Portage Public Hearing for Industrial Development #82 - Stryker Corporation Facilities Tax Exemption June 26, 2018 at 7:00 p.m.

E. Approval of Kalamazoo Community Foundation Grant - STEM Education in Kalamazoo County - \$30,000.

F. Approval of New Hires

G. Approval of New Position

XVIII. PROGRAM AND/OR CONFERENCE REVIEW

A. Continuous Improvement Presentation - Dr. Wendy Tackett of iEval

B. Kalamazoo RESA Agency-wide HUMANeX Culture Survey Results - Tom Zahrt

XIX. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Michigan School Business Officials (MSBO) Certification Recognition - Brad Storms, CFO Certification

2. Monthly Financial Report

- B. Instructional Report - Dr. Jennifer Sell
 - 1. Monthly Head Start Update
 - 2. Continuous Improvement Update
- C. Special Education Report - Ms. Mindy Miller
 - 1. WMU Partnerships and Recognition - Mindy
 - 2. WoodsEdge to YAP Move and Transition for Students - Angela Telfer
- D. Secondary Programming Report - Ms. Deb Miller
 - 1. Education for Employment End of Year Recaps:
 - a. Wonder Women at Work
 - b. STEM Showcase/STEM Education Day at Growlers
 - c. Work-based Learning Initiative
 - 2. Career Readiness Recap:
 - a. Educator Externship at Humphrey Products
- E. Human Resources /Communications/Facilities Report - Mr. Tom Zahrt
- F. Technology Report - Mr. Brian Schupbach
 - 1. Michigan School Business Officials (MSBO) Certification Recognition - Thang Nguyen, Chief Technology Officer Certification
- G. Superintendent Report - Mr. Dave Campbell
 - 1. Secondary Programming
 - 2. Special Education Eastern Service Area
 - 3. Lakeside Academy Update
 - 4. Together is Better
 - 5. Other
 - 6. Correspondence
 - a. Thrun Law Notes
 - b. Retirement Thank you

XX. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF 2018-2019 PROPOSED BOARD AND SUPERINTENDENT CONFERENCES

Superintendent recommends that the Board of Education approve the proposed 2018-2019 Board and Superintendent conferences.

B. APPROVAL OF 2018-2019 NON-COMPETING CONTINUING GRANT APPLICATION

Administration recommends that the Board of Education approve the 2018-2019 Head Start non-competing grant application.

XXI. 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.