



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 16, 2018**

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Board of Education Organizational Meeting - July 12, 2018
- III. COMMENTS FROM AUDIENCE**
- IV. CONSENT AGENDA**
 - A. City of Kalamazoo, public hearing on proposed resolution creating the Downtown Kalamazoo Economic Growth Authority (DKEGA), August 6, 2018 at 7:00 p.m.
 - B. Approval of New Hires
 - C. Approval of New Positions
- V. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Introduction of Amanda Sutherland - Y.O.U. Administrator
 - B. Presentation: Career Development for All Students - Ms. Karen McPhee
- 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
 - 2. Instructional Services Staffing and Reorganization
 - 3. Professional Development for KPS
 - C. Special Education Report - Ms. Mindy Miller
 - 1. Special Education Administrative Team Goals for 2018-19
 - 2. Restorative Practices Summer Training
 - 3. New Teacher Academy
 - D. Secondary Programming Report - Ms. Deb Miller
 - 1. EFE Staffing Change
 - 2. MyCity Update - Mr. Eric Stewart
 - 3. EFA - WoodsEdge Learning Center ILC Collaborative Project Video - Mr. Bryan Zocher
 - E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
 - 1. Facilities Update
 - 2. Communications Update - Ms. Kelly Kuhlmann
 - F. Technology Report - Mr. Brian Schupbach
 - 1. Network Migrations for Plainwell Community Schools and LCISD

2. MiSUITE Update-First Successful District Migration to New Financial Accounting Module

G. Superintendent Report - Mr. Dave Campbell

1. Michigan School Business Officials (MSBO) Certification Recognition - Scott Thomas, Chief Financial Officer Certification
2. Secondary Programming
3. Superintendent's Meeting
4. Administrative Evaluation Process/Goal Setting
5. Southwest MiSTEM
6. October Board Retreat Scheduling
7. Back to School Breakfast - Monday, August 27 at 7:30 a.m.
8. Other
9. Correspondence/Informational
 - a. Thrun Law Notes

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

A. **APPROVAL OF FIRST READING OF KRESA BOARD POLICIES**

1. Policy 143.1 BYLAWS - Public Expression of Board Members [REVISED POLICY]
2. Policy 1421 ADMINISTRATION - Criminal History Record Check [REVISED POLICY]
3. Policy 3121 PROFESSIONAL STAFF - Criminal History Record Check [REVISED POLICY]
4. Policy 4121 SUPPORT STAFF - Criminal History Record Check [REVISED POLICY]
5. Policy 4162 SUPPORT STAFF - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions [REVISED POLICY]
6. Policy 5111 STUDENTS - Eligibility of Resident/Non-Resident Students [REVISED POLICY]
7. Policy 7530 PROPERTY - Lending of Board-Owned Equipment [NEW POLICY]
8. Policy 7530.02 PROPERTY - Staff Use of Personal Communication Devices [REPLACEMENT POLICY]
9. Policy 7540.02 PROPERTY - Web Accessibility, Content, Apps and Services [REPLACEMENT POLICY]
10. Policy 7542 PROPERTY - Access to District Technology Resources and/or Information Resources from Personal Communication Devices [REVISED POLICY]
11. Policy 7543 PROPERTY - Utilization of the District's Website and Remote Access to the District's Network [REVISED POLICY]
12. Policy 8321 OPERATIONS - Criminal Justice Information Security [REVISED POLICY]

B. **APPROVAL OF APPOINTMENT OF LATONIA RAINES TO THE YOUTH ADVANCEMENT ACADEMY BOARD TO COMPLETE THE TERM OF MOLLIE PETERSON, ENDING JUNE 30, 2019**

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.