



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 27, 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 KRESA Board of Education Minutes - August 16, 2018
  - B. Approval of Parent Advisory Committee Minutes - May 3, 2018
  - C. Approval of Grant Awards
    - 1. 2017-2018 MDE Title IV, Effective Use of Technology Grant - \$80,000
    - 2. BOSCH - Project Lead the Way STEM Curriculum and Supplies Grant - \$35,000
    - 3. 2018-2019 MDE School Bus Driver Safety Education Program Grant - \$264,953
    - 4. 2018-2019 United Way - Seeds for Success Program Grant - \$20,000
  - D. Approval of City of Kalamazoo Notice of Public Hearing on adoption of a proposed resolution creating the Northside Cultural Business District Authority (NCBDA) on September 4, 2018 at 7:00 p.m.
  - E. Approval of Village of Vicksburg Notice of Public Hearing on request of Dutchboy's Auto Restoration LLC for Industrial Facilities Exemption Certificate, on September 17, 2018 at 7:00 p.m.
  - F. Approval of New Hires
  - G. Approval of New Positions
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
- V. 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. Great Start Readiness Program (GSRP) Update
    - 3. Instructional Services - Continuous Improvement Update
  - C. Special Education Report - Ms. Mindy Miller
    - 1. Intensive Support Team Update - Angela Telfer
    - 2. Building Capacity in the Special Education Administrators Around Behavioral Supports - Mindy
    - 3. "Needs Intervention" Determination for Special Education in Michigan - Mindy
  - D. Secondary Programming Report - Ms. Deb Miller
    - 1. Bridging Opportunities - Eric Stewart

- 2. Marshall Plan Update - Deb
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
  - 1. Emergency Preparedness Update
- F. Technology Report - Mr. Brian Schupbach
  - 1. Michigan Collaboration Hub Update
  - 2. New Firewall - KRESA and Districts Supported
- G. Superintendent Report - Mr. Dave Campbell
  - 1. Secondary Programming Update
  - 2. Lakeside Academy Update
  - 3. Organizational Chart
  - 4. Connecting the Dots / "Together is Better"
  - 5. MASA Presentation
  - 6. Upcoming KCSOA Meeting/Candidate Forum
  - 7. Communications Award - National School Public Relations Assn (NSPRA) Golden Achievement Award
  - 8. Other
  - 9. Correspondence/Informational
    - a. Thrun Law Notes

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

**A. APPROVAL OF SECOND READING AND ADOPTION 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 REQUEST TO CHANGE THE NAME OF THE KRESA DEBT RETIREMENT FUND TO THE "2017 REFUNDING BOND DEBT RETIREMENT FUND" IN ACCORDANCE**

**WITH THE 2017 BOND REFUND**

**C. APPROVAL OF FIRST READING OF NEW KRESA BOARD POLICY 2461**

1. Policy 2461 PROGRAM - Recording of District Meetings Involving Students and/or Parents  
[NEW POLICY]

**VII. 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.*