



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 18, 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

1. Board of Education Regular Meeting Minutes - September 27, 2018
2. Board of Education Closed Session Minutes - September 27, 2018

B. Approval of Grant Awards

1. Approval of Kalamazoo County Career Readiness Education Grant from Kalamazoo Community Foundation - \$7,000
2. Approval of MCACA - The Art in Head StART Grant - \$17,000
3. Approval of MCACA - The Multisensory Arts Project [MAP] Grant - \$17,000
4. Approval of MCACA - The PACE Program Grant - \$13,000

C. 2018-2019 First Enhancement Millage Payment to Local Districts - \$4,216,170

D. 2018-2019 First Special Education Payment to Local Districts - \$4,864,054

E. Approval of New Hires

F. Approval of 2019 Employee Benefits Recommendation

IV. PROGRAM AND/OR CONFERENCE REVIEW

A. Head Start Annual Board Training and Data Presentation - Rachel Roberts

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. GSRP Update
3. Instructional Services - Continuous Improvement Update

C. Special Education Report - Ms. Mindy Miller

1. Young Adult Program Update - Mindy
2. Valley Center's Social Emotional Learning Implementation Grant from the Kalamazoo Community Foundation - Mindy
3. TEACCH Training For WoodsEdge Staff - Angela Telfer

D. Secondary Programming Report - Ms. Deb Miller

1. Career Readiness Article

2. EFA-Michigan Council for the Arts Award Update
 3. Marshall Plan Update
 4. EFA/EFE - Marketing Campaign - Kelly Kuhlmann
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
1. Leading Leaders
 2. Update on Indemnification Coverage: Board/Administrators/Staff
- F. Technology Report - Mr. Brian Schubach
(During the board meeting I will be attending a meeting with all seven ISD's and RESA's in the state that currently develop software.)
1. Technology Continuous Improvement Update:
As part of our ongoing continuous improvement efforts, we are creating a comprehensive library of Standard Operating Procedures (SOP's). The new SOP's will improve quality of service by ensuring that all staff follow clearly documented processes and procedures across all sites.
- G. Superintendent Report - Mr. Dave Campbell
1. Secondary Programming
 2. Lakeside Academy
 3. How are some Departments using Together is Better?
 4. Board Retreat
 5. Other
 6. Correspondence/Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF SECOND READING AND ADOPTION OF NEW KRESA BOARD POLICY 2461

B. APPOINTMENT OF MASB 2018 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2018 Delegate Assembly on November 1, 2018

VII. 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.