



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 15, 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 - October 18, 2018
 - 2. Board of Education Retreat Meeting Minutes - October 24, 2018
 - 3. Board of Education and KRESA Foundation Board Joint Meeting Minutes - October 25, 2018
 - B. Approval of Program Minutes
 - 1. EFE Council Minutes 5-24-18
 - 2. KC Cops - 9-19-18
 - 3. Parent Advisory Committee Minutes - 9-6-18
 - C. Approval of Grants
 - 1. Kalamazoo Community Foundation Artist in Residency Grant - \$7,500.
 - 2. Kalamazoo Community Foundation Valley Center Grant - \$24,900.
 - D. City of Kalamazoo Hearing Notice, 11-5-18 at 7:00 p.m. - Schupan & Sons, Inc. for Industrial Development District request
 - E. Approval of New Hire
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Plante Moran Annual Audit Report - Mr. Jeff Egberts and Mr. Corey VanDyke
 - B. MASB Conference Learnings by Board Members
- 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 Slot Distribution for November
 - 3. Instructional Services Continuous Improvement Update
 - C. Special Education Report - Ms. Mindy Miller
 - 1. Teacher Leaders Cohort 4 - Mindy
 - 2. Early Childhood Special Education Update - Mindy
 - 3. TEACCH Training Update - Angela Telfer

- D. Secondary Programming Report - Ms. Deb Miller
 - 1. EFE/EMC 2018-2019 Enrollment Update
 - 2. MyCity Summer Youth Program - video and talking points - Eric Stewart
 - 3. Marshall Plan
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
 - 1. Facilities/Maintenance Systems
- F. Technology Report - Mr. Brian Schupbach
 - 1. New Statewide Project Manager hired for MiSuite by MAISA
 - 2. New KRESA Technology Security Team Formed
- G. Superintendent Report - Mr. Dave Campbell
 - 1. Assistant Superintendent for Instruction Leadership Transition
 - 2. Secondary Programming
 - 3. Lakeside Academy Update
 - 4. KRESA Foundation Update
 - 5. AESA Conference
 - 6. January KCSOA Meeting
 - 7. Other
 - 8. Correspondence/Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. ANNUAL SUMMER TAX LEVY RESOLUTION 2019 [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

B. ANNUAL AUDIT REPORT

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

C. APPROVAL OF BID RECOMMENDATION FOR RED CEDAR SOLUTIONS FOR MISCHOOL DATA REDESIGN GRANT PROJECT AS PRESENTED CONTINGENT UPON THE RECEIPT OF GRANT FUNDING AND A NEGOTIATED CONTRACT.

D. DISCUSSION OF SUPERINTENDENT EVALUATION INSTRUMENT

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.