



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 13, 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 - November 15, 2018
 - B. City of Kalamazoo DEGA Hearing for TIF - December 3, 2019 at 7:00 p.m.
 - C. City of Kalamazoo, Notice of Hearing on November 19, 2018 at 7:00 p.m.-Consider IFT application for Schupan & Sons
 - D. Charter Township of Comstock, Notice of Hearing on December 3, 2018 at 7:00 p.m.- Consider IFT application for Kalamazoo Mechanical, Inc.
 - E. Approval of Grand Award - MDE Designated Secondary CTE Equipment Grant 2018-2019 - \$147.058
 - F. Approval of New Hire
 - G. Approval of New Position
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Social and Emotional Learning-Updates on the Journey - Ethan Alexander, Positive Behavior Support Specialist
 - B. AESA Conference - Board Highlights
- V. ADMINISTRATIVE REPORTS**
 - A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Financial Report
 - 2. MSBO Leadership Institute completion for Michele Buckley
 - B. Instructional Report - Ms. Mindy Miller
 - 1. Monthly Head Start Update
 - 2. Early Childhood Update
 - 3. Collaborating Around Literacy: Alignment and Support for Local Districts
 - C. Special Education Report - Ms. Mindy Miller
 - 1. Support for Social and Emotional learning from John Hattie's Meta-Analysis
 - D. Secondary Programming Report - Ms. Deb Miller
 - 1. MiCareerQuest SW
 - 2. Irene Mayfield Chair elect of Michigan Career Placement Association [MCPA]
 - 3. Perkins V Update
 - E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt

1. Valuing Culture and Diversity - professional development update
 2. Continuous Improvement - data driven conversations
- F. Technology Report - Mr. Brian Schupbach
1. Illuminate Update
 2. New Security Pilot Testing
- G. Superintendent Report - Mr. Dave Campbell
1. Comprehensive System of Career and Technical Education (CTE) Update
 2. Lakeside Academy Update
 3. Superintendent's Focus on Literacy
 4. Calendar Waiver Request
 5. Continuous Improvement Update
 6. Board Tour of Valley Center, Juvenile Home and South Street
 7. Other
 8. Correspondence/Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA 2019-2020 CALENDARS

1. 10 Month EFE Employees
2. 10 Month Early Childhood
3. 10 Month Head Start [133 classroom days]
4. 10 Month Head Start [164 classroom days]
5. 10 Month Juvenile Home School, Valley Center School, and Young Adult Program
6. 11 Month Early Childhood
7. 11 Month EFE Employees
8. 11 Month West Campus Early Childhood Special Education
9. WoodsEdge Staff
10. YAP Balanced
11. 12 Month Employee

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.