



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 17, 2019**

**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 - December 13, 2018
- B. Approval of PAC Minutes 11-1-18
- C. Approval of KC Cops Minutes 10-17-18
- D. 2018-2019 Second Enhancement Millage Payout to Local Districts - \$997,015.
- E. 2018-2019 Second Special Education Payout to Local Districts - \$5,296,267.
- F. Approval of Grants
  - 1. Kalamazoo Community Foundation - Seeds for Success - \$91,975.
  - 2. Kalamazoo Community Foundation - Early Childhood Behaviors/SEL - \$45,000.
- G. Personnel Matters
  - 1. Kalamazoo RESA 2018 Exemplary Attendance Awards Recipients for period 11-1-2017-10-31-2018
  - 2. Approval of New Position
  - 3. Approval of New Hires

**IV. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Juvenile Home School: Continuous Improvement Overview - Ms. Laura Draper, Principal

**V. ADMINISTRATIVE REPORTS**

- A. Business Services Report - Mr. Scott Thomas
  - 1. Monthly Financial Report
  - 2. Revised General Fund and Special Education Fund Budgets
- B. Instructional Report - Ms. Mindy Miller
  - 1. Monthly Head Start Update
  - 2. Early Childhood Updates
  - 3. Professional Development and Support for 2019-20
- C. Special Education Report - Ms. Mindy Miller
  - 1. Intensive Support Team Update
- D. Secondary Programming Report - Ms. Deb Miller
  - 1. Counselor Professional Development
  - 2. 2019-2020 New Programming for EFA/EFE/EMC

- 3. CareerNOW - Mr. Eric Stewart
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
  - 1. Michigan's Paid Medical Leave Act
- F. Technology Report - Mr. Brian Schupbach
  - 1. KRESA recognition at AWS World Conference
  - 2. KRESA Migration to MiSuite HR/FA/Payroll web based system
- G. Superintendent Report - Mr. Dave Campbell
  - 1. System of CTE Update: Design Teams, Focus Groups, Presentations, etc.
  - 2. Annual Report
  - 3. Educator Recruitment Principles
  - 4. Update from Lansing
  - 5. School Board Recognition Month
  - 6. Other
  - 7. Correspondence/Informational
    - a. Thrun Law Notes

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

- A. **GENERAL FUND 2018-2019 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**
- B. **SPECIAL EDUCATION 2018-2019 BUDGET AMENDMENT RESOLUTION [ROLL CALL VOTE]**

**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.*