

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 - March 21, 2019

B. Approval of Grants

1. Irving S. Gilmore Foundation - EFA 2019 Student Artistic Equipment Program - \$14,004
2. Irving S. Gilmore Foundation - EFA 2019-20 Operational Support - \$635,000
3. Irving S. Gilmore Foundation - EFA 2019-20 Student Arts Scholarships - \$100,000
4. Michigan Council for Arts and Cultural Affairs - Head Start Art Services - \$17,000

C. Village of Vicksburg, Notice of Public Hearing, April 15, 2019, IFT Exemption request for Miniature Custom Mfg., LLC

D. 2018-2019 Fifth Enhancement Millage Payout to Local Districts - \$313,191

E. 2018-2019 Fourth Special Education Payout to Local Districts - \$5,259,785

IV. PROGRAM AND/OR CONFERENCE REVIEW

A. Re-designing a System of Career and Technical Education [CTE]

Presenters: Ms. Deb Miller, Mr. Tom Zahrt, Ms. Mindy Miller, Mr. Eric Stewart, Ms. Amanda Sutherland, Mr. Cameron Buck, and Mr. Dave Campbell

V. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report

B. Instructional Report - Ms. Mindy Miller

1. Monthly Head Start Update
2. Early Childhood Update
3. Continuous Improvement Update
4. Instructional/Early Childhood Leadership Structure

C. Special Education Report - Ms. Angela Telfer

1. Teacher Evaluations
2. "Together is Better"/Staff Presentations

D. Secondary Programming Report - Ms. Deb Miller

E. Human Resources and Operations Report - Mr. Tom Zahrt

1. Compensation Review Results

F. Technology Report - Mr. Brian Schupbach

1. REMC ipads in Action Project Recognition
 2. MiData Hub Student Support Update
 3. KRESA Service Center Video Surveillance Project
- G. Superintendent Report - Mr. Dave Campbell
1. Launch Michigan Update
 2. Board Tour of Valley Center, Juvenile Home School, and South Street
 3. Human Resources-Healthcare Management Congratulations in the top 3%
 4. Re-designing a System of Career and Technical Education [CTE] Update
 5. Correspondence and Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **APPROVAL OF CAREER AND TECHNICAL EDUCATION ISD FISCAL AGENCY COOPERATIVE AGREEMENT CERTIFICATION STATEMENT**
- B. **APPROVAL TO PURCHASE CPR ITEMS FOR EFE HEALTH SCIENCE PROGRAMS IN THE AMOUNT OF \$28,824.90 FROM CHANNING BETE COMPANY**
- C. **APPROVAL OF COMPENSATION RECOMMENDATION FOR THE 2019-2020 SCHOOL YEAR**

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.