

5:30 PM - KRESA Service Center - Conference Rooms B & C

I. CALL TO ORDER - BUDGET HEARING

- A. 2019-2020 Projected Preliminary Budget Resolutions

II. CLOSE BUDGET HEARING AND RESUME REGULAR MEETING

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

- A. Approval of Board of Education Regular Meeting Minutes - May 16, 2019
- B. Approval of Board of Education Closed Session Meeting Minutes - May 16, 2019
- C. Approval of 2018-2019 Sixth Enhancement Millage Payout to Local Districts - \$483,068.55
- D. Approval of Charter Township of Kalamazoo, Notice of Public Hearing for IFT - Kalsec, Inc. - May 28, 2019 at 7:30 p.m.
- E. Approval of 2018-2019 Title VI Effective Use of Technology Grant
- F. Personnel Matters
 - 1. Approval of New Hire
 - 2. Approval of New Positions
 - 3. Approval of Employee for Youth Opportunities Unlimited

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Youth Advancement Academy Charter School Monitoring Reports & Presentation - Dr. Diane Owen-Rogers

VI. ADMINISTRATIVE REPORTS

- A. Business Services Report - Mr. Scott Thomas
 - 1. Monthly Financial Report
 - 2. Michigan School Business Officials Certificates
 - a. Ramona Shugars
 - b. Carrie Wesley
- B. Instructional Report - Ms. Rachel Roberts/Dr. Diane Owen-Rogers
 - 1. Monthly Head Start Update - Ms. Rachel Roberts
 - 2. Unified Vision/Structure for Preschool Programs - Rachel Roberts
 - 3. STEAM Academy Collaboration & Grant - Dr. Diane Owen-Rogers
 - 4. Anti-Biased/Anti-Racism Training & Collaboration with the Kalamazoo Public Library - Dr. Diane Owen-Rogers
- C. Special Education Report - Ms. Angela Telfer
 - 1. Intensive Support Team Update - Ms. Angela Telfer
- D. Secondary Programming Report - Ms. Deb Miller

- 1. EFE Special Populations and Demographic Data
- E. Human Resources/Operations Report - Mr. Tom Zahrt
 - 1. 2019-2020 Contract Renewal Process
 - 2. CTE Redesign Project Follow-Thru
- F. Technology Report - Mr. Brian Schupbach
 - 1. New Time Keeping Module in MiSuite
 - 2. Effective Us of Technology Grant renewed and increased to \$230,000
- G. Superintendent Report - Mr. Dave Campbell
 - 1. CTE System Redesign
 - 2. Launch Michigan
 - 3. Back to School Breakfast
 - 4. Youth Advancement Academy Update
 - 5. Other
 - 6. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

- A. **2018-2019 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]**
 Discussion: Approval of the final budget amendment resolution for 2018-2019 General Education fund and 2018-2019 Special Education fund.
- B. **TAX LEVY RESOLUTION [roll call vote]**
 Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.
- C. **2019-2020 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]**
 Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2019-2020 General Education fund and 2019-2020 Special Education fund, as presented.
- D. **APPROVAL TO PURCHASE RICOH C7200SL COLOR COPIER**
- E. **APPROVAL OF RE-APPOINTMENT OF THE FOLLOWING BOARD MEMBERS: WILLIAM BRENNAN, HAL JENSON, AND LATONIA RAINES FOR A THREE YEAR TERM, 7/1/2019 - 6/30/2022 TO THE YOUTH ADVANCEMENT ACADEMY BOARD.**
- F. **APPROVAL OF SECOND READING AND ADOPTION OF KRESA BOARD POLICIES, AS PRESENTED**
 - 1. Policy 0100 Bylaws-Definitions [REVISION]
 - 2. Policy 0167.2 Bylaws-Closed Session [REVISION]
 - 3. Policy 1422.01 Administration-Drug-Free Workplace [NEW POLICY]
 - 4. Policy 2414 Program-Reproductive Health [REVISION]
 - 5. Policy 3120 Professional Staff-Employment of Professional Staff [REVISION]
 - 6. Policy 3120.04 Professional Staff-Employment of Substitutes [REVISION]
 - 7. Policy 6321 Finances-New School Construction, Renovation [REVISION]
 - 8. Policy 6605 Finances-Crowdfunding [REVISION]
 - 9. Policy 8400 Operations-School Safety Information [REVISION]
 - 10. Policy 8402 Operations-Emergency Operations Plan [NEW]

11. Policy 8500 Operations-Food Services [REVISION]

**VIII. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO
CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION**

IX. 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.