

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 - August 15, 2019
 - B. Approval of Parent Advisory Committee Minutes - May 3, 2018
 - C. Approval of New Hires
 - D. Approval of New Position
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Early Intervention and Special Services Report - Jen Sova, Early Intervention and Special Services Administrator
- V. ADMINISTRATIVE REPORTS**
 - A. Business Services Report - Mr. Scott Thomas**
 - 1. Monthly Financial Report
 - B. Instructional Programs and Services Report - Ms. Mindy Miller, Ms. Rachel Roberts, Ms. Lisa Meredith, and Ms. Angela Telfer**
 - 1. Preschool Programming Update - Ms. Rachel Roberts
 - 2. Instructional Services Update - Lisa Meredith
 - 3. Special Education Update - Ms. Angela Telfer and Ms. Mindy Miller
 - 4. Core Continuous Improvement Team Update - Ms. Mindy Miller, Ms. Lisa Meredith, and Ms. Rachel Roberts
 - 5. School Climate: Leading with Collective Efficacy Book Study - Ms. Mindy Miller
 - C. Secondary Programming Report - Ms. Deb Miller and Mr. Eric Stewart**
 - 1. PBL Works Professional Development - August - Ms. Deb Miller
 - 2. Joint Advisory Committee - October 10, 2019 - Ms. Deb Miller
 - 3. Preliminary Education for Employment (EFE) Transfer Enrollment Numbers for September 2019 - Ms. Deb Miller
 - 4. Microgrants Awarded for PBL/STEM and YOU - Ms. Deb Miller
 - 5. YOU MyCity Video - Eric Stewart, YOU Director
 - 6. YOU Bridging Opportunity Stats - Eric Stewart, YOU Director
 - D. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt**
 - E. Technology Report - Mr. Brian Schupbach**
 - 1. Southwest MiTech Data Collection Plan
 - 2. KRESA Center Based Programs - Illuminate DNA

3. MiData Hub Update

F. Superintendent Report - Mr. Dave Campbell

1. Career and Technical Education Millage Campaign Update
2. Goals for 19-20 School Year
3. MASB 2019 Annual Leadership Conference - November 8-11, 2019
4. Other

VI. Correspondence/Informational

A. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPOINTMENT OF MASB 2019 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2019 Delegate Assembly on November 5, 2019.

B. APPROVAL TO PURCHASE PHYSICAL SECURITY GRANT ITEMS - SPEAKERS, ACCESS CONTROL UPGRADES, VIDEOPHONES, AND PANIC BUTTONS

Items purchased for \$106,047.60 will be reimbursed through MSP Grant awarded March 2019

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.