

**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 - July 18, 2019
- B. Approval KRESA Board of Education Closed Session Meeting Minutes - July 18, 2019
- C. Approval of New Hire
- D. Approval of New Positions

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

- A. CTE Millage Campaign Update - Dave Campbell, Tom Zahrt, Kelly Kuhlmann, and Carolann Hall
  - 1. Timeline
  - 2. Postcard
  - 3. CTE Website Overview
  - 4. Additional Supports

**V. ADMINISTRATIVE REPORTS**

- A. Business Services Report - Mr. Scott Thomas
  - 1. Monthly Financial Report
- B. Instructional Programs and Services Report
  - 1. Preschool Programming Update - Rachel Roberts
  - 2. Instructional Services Update - Lisa Meredith
  - 3. Special Education Update - Angela Telfer
  - 4. Core Continuous Improvement Team Update - Mindy Miller, Lisa Meredith, Rachel Roberts
  - 5. Instructional Leadership Team Goals for 2019-20 - Mindy Miller
- C. Secondary Programming Report - Ms. Deb Miller
  - 1. Comprehensive Local Needs Assessment
  - 2. Work-based Learning for CTE - under Perkins V authorization
- D. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
  - 1. Hiring Update for 2019/20 School Year
- E. Technology Report - Mr. Brian Schubach
  - 1. Major Partner District/KRESA Systems/Network Upgrades
  - 2. Replacement of Core Switches
- F. Superintendent Report - Mr. Dave Campbell
  - 1. CTE Redesign Update

2. Lakeside Academy Update
3. Youth Advancement Academy Update
4. Administrative Team Meeting Update
  - a. Cabinet and Administrative Team Retreats
5. Back to School Breakfast - Monday, August 26 at 7:30 a.m.
6. Other
7. Correspondence/Informational
  - a. Thrun Law Notes

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

**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.*