

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 - October 17, 2019
 - 2. Board of Education and KRESA Foundation Board Joint Meeting Minutes - October 24, 2019
 - B. Approval of Program Minutes**
 - 1. Parent Advisory Committee Minutes - 9-5-19
 - 2. KC-COPS Meeting Minutes 9-18-19
 - C. Approval of New Hire**
 - D. Approval of New Positions**
- IV. PROGRAM AND/OR CONFERENCE REVIEW**
 - A. Plante Moran Annual Audit Report - Mr. Jeff Egberts and Mr. Corey VanDyke
 - B. Instructional Services Journey Toward Continuous Improvement - Ms. Lisa Meredith and Dr. Diane Owen-Rogers
- V. ADMINISTRATIVE REPORTS**
 - A. Business Services Report - Mr. Scott Thomas**
 - 1. Monthly Financial Report
 - B. Instructional 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 - Ms. Lisa Meredith
 - 3. Special Education Update - Ms. Mindy Miller and Ms. Angela Telfer
 - 4. Agency Core Continuous Improvement Team Update - Ms. Mindy Miller and Ms. Lisa Meredith
 - C. Secondary Programming Report - Ms. Deb Miller**
 - 1. Education for Employment - Kalamazoo County Career and Technical Education Comprehensive Local Needs Assessment Summary
 - 2. Career Readiness-Career Cluster Handout
 - D. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt**
 - 1. Staffing Activities
 - 2. Opening Update
 - E. Technology Report - Mr. Brian Schubach**

1. Continuous Improvement - Change Management Operating Procedure
2. Cyber Security - Training and workshops
3. Staff Accomplishment - Mike Smith

F. Superintendent Report - Mr. Dave Campbell

1. CTE Update
2. Enhancement Millage Update
3. Policy Review Update
4. Other
5. Correspondence/Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. ANNUAL SUMMER TAX LEVY RESOLUTION 2020 [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

B. APPROVAL OF 2020-2021 KALAMAZOO COUNTY MORE COMMON CALENDAR

Superintendent recommends the Board of Education approve the 2020-2021 Kalamazoo County More Common Calendar, as presented.

C. ANNUAL AUDIT REPORT

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

D. APPROVAL OF CAREER AND TECHNICAL EDUCATION SPECIAL REVENUE FUND

Administration recommends the establishment of a Career and Technical Education Special Revenue Fund, as presented.

E. APPROVAL OF FIRST READING OF KRESA BOARD POLICIES, AS PRESENTED

1. Policy 1420 School Administrator Evaluation [REVISED]
2. Policy 1615 Use of Tobacco by Administrators [NEW]
3. Policy 2265 Child Care Center Staff and Volunteers [REVISED]
4. Policy 3210 Staff Ethics [REVISED]
5. Policy 3215 Use of Tobacco by Professional Staff [REVISED]
6. Policy 3220 Professional Staff Evaluation [REVISED]
7. Policy 4215 Use of Tobacco by Support Staff [REVISED]
8. Policy 5230 Late Arrival and Early Dismissal [REVISED]
9. Policy 5512 Use of Tobacco by Students [REVISED]
10. Policy 6800 System of Accounting [REVISED]
11. Policy 7300 Disposition of Real Property [REVISED]
12. Policy 7434 Use of Tobacco on School Premises [REVISED]
13. Policy 7440.03 Small Unmanned Aircraft Systems [NEW]
14. Policy 8400 School Safety Information [REISSUED]
15. Policy 8462 Student Abuse and Neglect [REVISED]

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.