

6:30 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 - September 27, 2019

B. Approval of Grant Awards

1. Irving S. Gilmore Foundation - EFA 2019-20 Student Artistic Equipment Program - \$20,000
2. Irving S. Gilmore Foundation - EFA 2020-21 Student Arts Scholarships - \$100,000

C. 2019-2020 First Enhancement Millage Payment to Local Districts - \$4,400,022

D. 2019-2020 First Special Education Payment to Local Districts - \$5,249,800

E. Approval of New Hires

F. Approval of New Positions

G. Approval of 2020 Employee Benefits Recommendation

IV. PROGRAM AND/OR CONFERENCE REVIEW

- A. Agency Continuous Improvement Plan Presentation- Ms. Mindy Miller, Ms. Lisa Meredith, and Ms. Tori Wentela, Ms. Rachel Roberts, Mr. Cameron Buck, Ms. Laura Draper, Dr. Diane Owen-Rogers

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 - Ms. Lisa Meredith
3. Special Education Update - Ms. Mindy Miller and Ms. Angela Telfer

C. Secondary Programming Report - Ms. Deb Miller

D. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt

1. Communications Department Update
2. 2020 Employee Benefits Recommendation

E. Technology Report - Mr. Brian Schupbach

1. New Security Information and Event Management (SIEM) Pilot
2. New MiRead Early Literacy Portal
3. Michigan Educational Technology Leaders (METL) Group

F. Superintendent Report - Mr. Dave Campbell

1. Career and Technical Education Campaign Update
2. Post-Election Planning
3. Other
 - a. Reminder - Joint Board Meeting on October 24, 2019 at Bravo Restaurant - 5:30 p.m. Social & 6:00 p.m. Dinner
4. Correspondence/Informtional
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF AGENCY CONTINUOUS IMPROVEMENT PLAN FOCUS AREAS AND GOALS

Superintendent recommends the approval of the Agency Continuous Improvement Plan Focus Areas and Goals, as presented.

B. APPROVAL OF HEAD START 2018-2019 BUDGET REVISION JUSTIFICATION

C. APPROVAL OF HEAD START BUDGET NARRATIVE BUDGET REVISION

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.