

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 - November 21, 2019
- B. Approval of Program Minutes - KC COPS 10-17-19
- C. Approval of New Hire
- D. Approval of New Position
- E. Portage City Council, Notice Public Hearing on Brownfield Redevelopment Plan Amendment No. 8, 8015, 8043, and 8061 - December 17, 2019 at 7:00 p.m.

IV. PROGRAM AND/OR CONFERENCE REVIEW

- A. AESA Conference - Board Highlights
- B. Youth Opportunities Unlimited (YOU) Continuous Improvement Presentation - Mr. Eric Stewart, Ms. Amanda Sutherland, and Ms. Paige Farrell

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, Ms. Lisa Meredith, and Ms. Rachel Roberts

C. Secondary Programming Report - Ms. Deb Miller

- 1. 19-20 Enrollment Updates for Education for Arts (EFA), Education for Employment (EFE), and Early Middle College (EMC)
- 2. 19-20 Counselor Professional Development Update

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

- 1. Communications Manager
- 2. WoodsEdge Flooring

E. Technology Report - Mr. Brian Schubach

- 1. REMC Save Bid Savings
- 2. MiSuite Changes

3. Allegan County Fiber Project Overview

F. Superintendent Report - Mr. Dave Campbell

1. CTE Update
2. Youth Advancement Academy Update
3. Board Retreat in January
4. Other
5. Correspondence/Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF KALAMAZOO RESA 2020-2021 CALENDARS

1. 10 Month EFE Employees
2. 10 Month Head Start [134 classroom days]
3. 10 Month Head Start [167 classroom days]
4. 10 Month Juvenile Home School, Valley Center School, and Young Adult Program
5. 11 Month Early Childhood
6. 11 Month EFE Employees
7. 11 Month West Campus Early Childhood Special Education
8. WoodsEdge Staff
9. YAP Balanced
10. 12 Month Employee

B. APPROVAL OF BRAD STORMS AS BUSINESS MANAGER, EFFECTIVE JANUARY 1, 2020

Superintendent recommends that the Board of Education approve the appointment, as presented.

C. APPROVAL OF AMCOM BID FOR THE ALLEGAN COUNTY FIBER WAN PROJECT

Superintendent recommends that the Board of Education approve the AMCOM bid for the Allegan County Fiber WAN Project, as presented.

D. SECOND READING AND FINAL APPROVAL OF KALAMAZOO RESA BOARD POLICY ADDITIONS, DELETIONS, AND REVISIONS

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.