

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 - January 16, 2020
2. Board of Education Board Retreat Minutes - January 29, 2020

B. Approval of KC-Cops Minutes - November 20, 2019

C. 2019-2020 Third Enhancement Millage Payout to Local Districts - \$3,024,995

D. 2019-2020 Third Special Education Payout to Local Districts - \$5,483,200

E. Approval of Grants

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

F. Approval of New Position

G. Approval of New Hires

H. Approval of Potential Youth Opportunities Unlimited Participant

IV. PROGRAM AND/OR CONFERENCE REVIEW

A. Education for Arts (EFA) - Mr. Bryan Zocher

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
 - a. Head Start/GSRP Enrollment
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. Early Middle College - Lisa Bartell Career Guidance Award Recipient
2. Education for Employment 18-19 Special Populations and Ethnicity Reports
3. Education for Employment 18-19 Core Performance Indicator Report
4. Kalamazoo RESA Future Ready Open House Report

5. Career and Technical Education Transitioning

D. Human Resources and Operations Report - Mr. Tom Zahrt

1. Career and Technical Education Update
2. Facilities Update
3. Educator Evaluations Update

E. Technology Report - Mr. Brian Schupbach

1. KRESA's Electronic Building Access Controls Upgrade
2. Michigan Continuous Improvement (MiCIP) Application Programming
3. Request for Purchase (RFP) Management to Replace MiSuite - Plante Moran

F. Superintendent Report - Mr. Dave Campbell

1. Career and Technical Education Update
2. Enhancement Millage Update
3. Superintendent Meetings
4. Census Information
5. Other
6. Correspondence and Informational
 - a. Thrun Law Notes

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF PAIGE FARRELL AS YOUTH OPPORTUNITIES UNLIMITED (YOU) PROGRAM ADMINISTRATOR, EFFECTIVE FEBRUARY 24, 2020

B. APPROVAL OF KALAMAZOO RESA YOU MICHIGAN WORKS! SOUTHWEST WORKFORCE DEVELOPMENT BOARD'S PROCUREMENT AND PROPERTY MANAGEMENT POLICY, AS RECOMMENDED BY THE ADMINISTRATION

Administration recommends that the Board of Education approve the policy, as presented.

C. APPROVAL OF 2020-2021 BOARD OF EDUCATION MEETING DATE SCHEDULE

Superintendent recommends that the Board of Education approve the 2020-2021 Board of Education Meeting Date Schedule.

D. APPROVAL OF SUPERINTENDENT CAMPBELL ATTENDING AASA YOUTH APPRENTICESHIP SUMMIT IN CHICAGO, ILLINOIS ON APRIL 2-3, 2020

E. APPROVAL OF REVISED RESOLUTION FOR REGIONAL ENHANCEMENT MILLAGE - 2020 [ROLL CALL VOTE]

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.