

5:30 PM - Zoom Meeting

I. CALL TO ORDER - BUDGET HEARING

A. 2020-2021 Projected Preliminary Budget Resolutions

II. CLOSE BUDGET HEARING AND RESUME REGULAR MEETING

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Approval of Board of Education Regular Meeting Minutes - May 21, 2020

B. Approval of 2019-201920 Sixth Enhancement Millage Payout to Local Districts - \$498,260.94

V. PROGRAM AND/OR CONFERENCE REVIEW

A. Youth Advancement Academy (YAA) Program Evaluation - Dr. Diane Owen-Rogers

VI. ADMINISTRATIVE REPORTS

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report
2. Youth Advancement Academy (YAA) Update

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. Angela Telfer
4. Continuous Improvement Update - Ms. Mindy Miller

C. Career and Talent Development Report- Mr. Eric Stewart

1. Education for Employment (EFE) Fall Planning
2. Career and Technical Education (CTE) Information Sharing
3. Career and Technical Education (CTE) Hiring Update
4. Youth Opportunities Unlimited (YOU) Update

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

1. Career and Technical Education (CTE) Update
2. COVID 19 Update
3. Anti-Bias/Anti-Racism (ABAR) Report

E. Technology Report - Mr. Brian Schubach

1. New Partnerships
2. ERP Finalists Selected

F. Superintendent Report - Mr. Dave Campbell

1. "Equal and Impartial Justice under the Law"

2. Re-Entry Planning
3. Career and Technical Education (CTE) Update
4. Youth Advancement Academy (YAA) Update
5. Administrative Team Meetings and Evaluations
6. Focus for Professional Development to start the school year
7. Other
8. Correspondence
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2019-2020 FINAL BUDGET AMENDMENT RESOLUTIONS [roll call vote]

Discussion: Approval of the final budget amendment resolution for 2019-2020 General Education fund, 2019-2020 Special Education fund and Career and Technical Education fund, as presented.

B. TAX LEVY RESOLUTION [roll call vote]

Superintendent recommends that the Board of Education approve the resolution to levy taxes within the Kalamazoo RESA boundaries.

C. 2020-2021 PROJECTED PRELIMINARY BUDGET RESOLUTIONS [roll call vote]

Superintendent recommends that the Board of Education approve the preliminary budget resolution for 2020-2021 General Education fund, 2020-2021 Special Education fund and Career and Technical Education fund, as presented.

D. APPROVAL OF RE-APPOINTMENT OF THE FOLLOWING BOARD MEMBERS: TODD MORA AND CHARLES BROWN FOR A THREE YEAR TERM, 7/1/2020 - 6/30/2023 TO THE YOUTH ADVANCEMENT ACADEMY BOARD, PENDING APPROVAL BY YAA BOARD AT MEETING ON JUNE 9, 2020 AND CRIMINAL BACKGROUND/FINGERPRINT CHECK.

E. APPROVAL OF THE ADOPTION OF COVID FEDERAL FUNDING RESOLUTION, AS PRESENTED

F. APPROVAL OF REVISED INSTRUCTIONAL 10-MONTH 2020-2021 CALENDAR, AS PRESENTED

VIII. SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

IX. 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.