I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
    A. Minutes
       1. June 23, 2014 Special Meeting
       2. June 26, 2014 Special Meeting
       3. June 26, 2014 Regular Meeting
    B. Business and Financial Reports
       Purchase Recommendation 2015-01
    C. Personnel Items
       Personnel Changes
    D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    A. Administrative Appointment – Coordinator of Title I and School Improvement
    B. Administrative Appointment – Assistant Principal of Loy Norrix High School
    C. Approval of Employee Association Contractual Agreements
    D. Kalamazoo: A Growing Urban Literacy Community

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, July 31, 2014
KALAMAZOO PUBLIC SCHOOLS
Board of Education Meeting
1220 Howard Street
July 31, 2014 – 7:00 P.M.

AGENDA

Amended July 30, 2014

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      July 17, 2014 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendation 2015-02
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    Approval of Employee Association Contractual Agreements

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, August 14, 2014
AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Attendance
IV. Announcements and Recognitions
V. Committee Reports/School Reports
VI. Correspondence
VII. Consent Calendar Items
   A. Minutes
      July 31, 2014 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-03, 2015-04 and 2015-05
   C. Personnel Items
      Personnel Changes
   D. Other
VIII. Persons Requesting to Address the Board (3 minutes individual limit)
IX. Reports and Recommendations
   Millage Resolution
X. Other Business
XI. Comments by Trustees/Superintendent
XII. Closed Session (if needed)
XIII. Next Regular Board of Education Meeting: Thursday, August 28, 2014
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      August 14, 2014 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-06, 2015-07, and 2015-08
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    Approval of Employee Association Contractual Agreement

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, September 18, 2014
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      August 28, 2014 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-09 and 2015-10
   C. Personnel Items
      Personnel Changes
   D. Other
      Approval of Michigan Council for the Arts and Cultural Affairs (MCACA) Grant
      Application Submission for Arts in Education Residency (AIER) Program

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    Parent Recommendations to Kalamazoo Regional Educational Service Agency Parent Advisory Council

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, October 2, 2014
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      September 18, 2014 Regular Meeting
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other
      Purchase Recommendations 2015-11 and 2015-12

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    Capital Improvement Projects Report

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Special Board of Education Meeting: Thursday, October 16, 2014
      Next Regular Board of Education Meeting: Thursday, October 23, 2014
KALAMAZOO PUBLIC SCHOOLS
Special Board of Education Meeting
1220 Howard Street
October 16, 2014 – 7:00 p.m.

A G E N D A

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Reports on State Financial Matters
   A. Presentation by Doug Drake
   B. Presentation by Rick Haglund

V. Next regular meeting: Thursday, October 23, 2014 at 7:00 p.m.
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      1. October 2, 2014 Regular Meeting Minutes
      2. October 16, 2014 Special Meeting Minutes
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   Annual State of the Schools Address

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, November 13, 2014
1. Early/Middle College Programs for 2015-2016

2. KAMSC Feasibility Study

3. Survey/Millage/Legislative Lobbying/Business/Community
KALAMAZOO PUBLIC SCHOOLS
Board of Education Meeting
1220 Howard Street
November 13, 2014 – 7:00 P.M.

AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Attendance
IV. Announcements and Recognitions
V. Committee Reports/School Reports
VI. Correspondence
VII. Consent Calendar Items
   A. Minutes
      1. October 23, 2014 Regular Meeting Minutes
      2. November 3, 2014 Special Meeting Minutes
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other
VIII. Persons Requesting to Address the Board (3 minutes individual limit)
IX. Reports and Recommendations
   A. Preamble and Supplement to Policy 4.3 – Graduation Requirements – First Reading
   B. Proposed Sixth Grade Curriculum Review Charge and Committee Members for the Reproductive Health Advisory Committee (RHAC)
   C. June 30, 2014 Audit Report
X. Other Business
XI. Comments by Trustees/Superintendent
XII. Closed Session (if needed)
XIII. Next Regular Board of Education Meeting: Thursday, December 4, 2014
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      November 13, 2014 Regular Meeting Minutes
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other
      1. Board Member Expense Summary Report
      2. Revised Board of Trustees Meeting Dates for 2014-2015

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Preamble and Supplement to Policy 4.3 – Graduation Requirements – Second Reading
   B. Bylaw 2.4 – Public Election of Board Trustees - First Reading
   C. Grades 9-12 Course and Program Changes Recommendation for 2015-2016 – First Reading
   D. Kalamazoo County Early/Middle College Consortium Program Contract for 2015-2016

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, December 18, 2014
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
    A. Minutes
       December 4, 2014 Regular Meeting Minutes

    B. Business and Financial Reports

    C. Personnel Items
       Personnel Changes

    D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    A. Bylaw 2.4 – Public Election of Board Trustees - Second Reading
    B. Grades 9-12 Course and Program Changes Recommendation for 2015-2016 – Second Reading
    C. Best Practices Incentive Resolution

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, January 8, 2015
KALAMAZOO PUBLIC SCHOOLS
Board of Education Meeting
1220 Howard Street
January 8, 2015 – 7:00 P.M.

A G E N D A

I. Call to Order
II. Pledge of Allegiance
III. Attendance
IV. Announcements and Recognitions
V. Election of Officers
VI. Committee Reports/School Reports
VII. Correspondence
VIII. Consent Calendar Items
  A. Minutes
     December 18, 2014 Regular Meeting Minutes
  B. Business and Financial Reports
     Purchase Request 2015-32
  C. Personnel Items
     Personnel Changes
  D. Other
IX. Persons Requesting to Address the Board (3 minutes individual limit)
X. Reports and Recommendations
XI. Other Business
XII. Comments by Trustees/Superintendent
XIII. Executive Session (if needed)
XIV. Next Regular Board of Education Meeting: Thursday, January 22, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      January 8, 2015 Regular Meeting Minutes
   B. Business and Financial Reports
      Purchase Recommendation 2015-33
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Policy 5.1 - Student Choice of Schools - First Reading
   B. Policy 5.2 – Attendance - First Reading
   C. Policy 5.3 - Student Records - First Reading
   D. Textbooks and Other Materials

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Executive Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, February 12, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      1. January 22, 2015 Regular Meeting Minutes
      2. January 26, 2015 Special Meeting Minutes
   B. Business and Financial Reports
      Purchase Recommendations 2015-34 and 2015-35
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Policy 5.1 - Student Choice of Schools - Second Reading
   B. Policy 5.2 – Attendance - Second Reading
   C. Policy 5.3 - Student Records - Second Reading

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Executive Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, February 26, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      February 12, 2015 Regular Meeting
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Policy 5.4 – Student Extracurricular Activities – First Reading
   B. Policy 5.5 – Student Athletics – First Reading
   C. Recommendation for Restructuring of Teaching and Learning Services Department

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, March 12, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      1. February 26, 2015 Regular Meeting
      2. March 2, 2015 Board-Superintendent Advance
      3. March 2, 2015 Closed Session
   B. Business and Financial Reports
      Purchase Recommendations 2015-36 and 2015-37
   C. Personnel Items
      Personnel Changes
   D. Other
      1. Board Member Expense Summary – Ken Greschak
      2. Board Member Expense Summary – TiAnna Harrison
      3. Board Member Expense Summary – Patti Sholler-Barber

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Policy 5.4 – Student Extracurricular Activities – Second Reading
   B. Policy 5.5 – Student Athletics – Second Reading

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, March 26, 2015
1. Board self-evaluation -- 5:00 – 5:20 P.M.
   - “our” strengths
   - “our” weaknesses

2. Communications -- 5:20 – 5:40 P.M.
   Board –
   - Responsibilities
   - Expectations
   Board v Superintendent
   - Responsibilities
   - Expectations

3. Goals for Communication -- 5:40 – 6:00 P.M.
   Moving Forward:
   Next Steps

4. Dr. Rice Updates -- 6:00 – 6:45 P.M.
KALAMAZOO PUBLIC SCHOOLS
Board of Education Meeting
1220 Howard Street
March 26, 2015 – 7:00 P.M.

A G E N D A

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      March 12, 2015 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-38 and 2015-39
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
    Kindergarten to Grade 12 Summer Extended Learning Enrichment Programs

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, April 16, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      1. March 16, 2015 Special Meeting
      2. March 26, 2015 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-40
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, April 30, 2015
I. Call to Order
II. Pledge of Allegiance
III. Attendance
IV. Announcements and Recognitions
V. Committee Reports/School Reports
VI. Correspondence
VII. Consent Calendar Items
   A. Minutes
      April 16, 2015 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-41, 2015-42, and 2015-43
   C. Personnel Items
      Personnel Changes
   D. Other
VIII. Persons Requesting to Address the Board (3 minutes individual limit)
IX. Reports and Recommendations
    Local Special Education Millage
X. Other Business
XI. Comments by Trustees/Superintendent
XII. Closed Session (if needed)
XIII. Next Regular Board of Education Meeting: Thursday, May 14, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      April 30, 2015 Regular Meeting
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other
      Approval of Michigan Council for the Arts and Cultural Affairs (MCACA) Grant
      Application Submission for Arts in Education Residency (AIER) Program

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Policy 5.8 – Prohibition of Bullying – First Reading
   B. Resolution Authorizing 2015 Refunding Bonds
   C. Administrative Appointment – Athletic Director of Kalamazoo Central High School
      (added on the floor)

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: Thursday, May 28, 2015
I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      May 14, 2015 Regular Meeting
   B. Business and Financial Reports
      Purchase Recommendations 2015-48, 2015-49, and 2015-50
   C. Personnel Items
      Personnel Changes
   D. Other

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Policy 5.8 – Prohibition of Bullying – Second Reading
   B. Resolution Regarding the 2015-2016 Kalamazoo Regional Educational Service Agency (KRESA) Budget
   C. Recommendation for Michigan High School Athletic Association Membership for 2015-2016
   D. Administrative Appointment – Principal of Hillside Middle School
   E. Administrative Appointment – Coordinator of Bilingual Education, English as a Second Language, and World Languages
   F. Administrative Appointment – Principal of Washington Writers’ Academy
   G. Administrative Appointment – Coordinator of Instructional Technology – added on the floor

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)
XIII. Next Regular Board of Education Meeting: Thursday, June 11, 2015
KALAMAZOO PUBLIC SCHOOLS
Board of Education Meeting
1220 Howard Street
June 11, 2015 – 7:00 P.M.

AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Attendance
IV. Announcements and Recognitions
V. Committee Reports/School Reports
VI. Correspondence
VII. Consent Calendar Items
   A. Minutes
      1. May 28, 2015 Regular Meeting
      2. May 28, 2015 Closed Session
   B. Business and Financial Reports
      Purchase Recommendation 2015-51
   C. Personnel Items
      Personnel Changes
   D. Other
VIII. Persons Requesting to Address the Board (3 minutes individual limit)
IX. Reports and Recommendations
    2015-2016 Preliminary Budget
X. Other Business
XI. Comments by Trustees/Superintendent
XII. Closed Session (if needed)
XIII. Next Regular Board of Education Meeting: Thursday, June 25, 2015
KALAMAZOO PUBLIC SCHOOLS
Board of Education Meeting
1220 Howard Street
June 25, 2015 – 7:00 P.M.

A G E N D A
AMENDED June 25, 2015

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Announcements and Recognitions

V. Committee Reports/School Reports

VI. Correspondence

VII. Consent Calendar Items
   A. Minutes
      June 11, 2015 Regular Meeting
   B. Business and Financial Reports
   C. Personnel Items
      Personnel Changes
   D. Other
      2015-2016 Board of Education meeting dates

VIII. Persons Requesting to Address the Board (3 minutes individual limit)

IX. Reports and Recommendations
   A. Adoption of the 2014-2015 Preliminary Budget and 2013-2014 Close Estimate Budget
   B. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid
   C. Resolution to Pay up to 80% of the Cost of Medical Benefit Plans
   D. Approval of Employee Association Contractual Agreements
   E. Administrative Appointment-Assistant Principal/Dean of Students at Loy Norrix High School

X. Other Business

XI. Comments by Trustees/Superintendent

XII. Closed Session (if needed)

XIII. Next Regular Board of Education Meeting: TBA
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Reports and Recommendations
   A. Approval of Employee Association Contractual Agreements

V. Closed Session (if needed)

Next regular meeting: Thursday, July 16, 2015