### YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN SPECIAL BOARD MEETING

### 6750 Chime Street Kalamazoo MI 49009

# Tuesday, October 28, 2014 5:30 p.m.

## AGENDA

- I. Call to Order
- II. Roll Call

### III. Items for Discussion/Action

Α.	Proposed Random Selection Enrollment Procedure	Scott Ryder
В.	Set Date, Time and Location for the Random Selection Draw as November 11, 2014, Regular Board Meeting, at 6750 Chime Street, 5:30 p.m.	Bob Hamet
C.	Discuss Lowering the Maximum Capacity in the Contract with Kalamazoo RESA from 200 to 47	Bob Hamet
D.	Amend the Contract with Ombudsman	Scott Russell
E.	Designate Participants in Negotiating a 1751 Contract with the Kalamazoo Public Schools for Student #70488	Scott Ryder

F. Other Items

XI. Adjourn