

*“Today’s Purpose - Tomorrow’s Promise. Berrien RESA”*

*Mission: “We support our school community with respect and compassion through quality programs, leadership and dedicated partnerships.”*

AGENDA  
REGULAR MEETING  
BERRIEN REGIONAL EDUCATION SERVICE AGENCY  
BOARD OF EDUCATION  
MONDAY, APRIL 15, 2019

10:00 AM

Berrien RESA Conference Room D

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon prior request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.”*

I. Call to Order and Roll Call

II. Consent Agenda - Items on consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to vote. Items removed from the consent agenda will be discussed individually.

A. Approval of Minutes

1. Minutes of Regular Meeting of March 11, 2019

2. Minutes of Special Meeting of March 20, 2019

B. Special Education

III. Communications

A. MASB Standard of Excellence Award Letter

B. MASB President's Award of Recognition Letter

IV. Old Business

V. Reports of Committees

A. MASB

B. Berrien/Cass School Boards Association - MASB Awards & School Finance Research Collaborative Study April 24, 2019, 6:00 p.m.

C. Building & Site

D. Personnel/Policy

VI. Reports, Recommendations of Superintendent and Information Items

A. Reports

1. Activities Calendar

B. Recommendations of Superintendent

1. Possible Employment of Staff

a. Board Authorized Employment

1) Employment of Adaptive PE Teacher - BLC (Replacement) - Karen Mandarino  
- Agenda Report #1

b. Superintendent Appointments

C. Information Items

1. Superintendent's Self-Evaluation

2. Board Retreat Agenda

3. Local Board Meeting Schedule

4. Perkins V ISD Fiscal Agency Cooperative Agreement Certification Statement

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. Approval of 2019-2020 Proposed General Fund Operating Budget for Public Hearing  
- Agenda Report #2
2. Approval of 2019-2020 Proposed Special Education Fund Operating Budget for  
Public Hearing - Agenda Report #3
3. Approval of 2019-2020 Proposed Galien Township School budget for Public Hearing  
- Agenda Report #4
4. Setting Public Hearing for Proposed General Fund and Special Education Fund  
Operating Budgets for 2019-2020 - Agenda Report #5
5. Setting Public Hearing for Proposed Galien Township School District Budget for  
2019-2020 - Agenda Report #6

B. Special Education

IX. Hearing of Citizens Present

X. Adjournment