

“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, MAY 13, 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 Board Personnel Policy Committee Meeting of April 22, 2019
2. Minutes of Special Meeting (Planning & Goal Setting) April 29, 2019
3. Minutes of Closed Session of April 29, 2019

B. Special Education

III. Communications

A. Michigan's Integrated Behavior and Learning Support Initiative

B. MIBLSI Thank You Letter

C. Rotary Essay Contest Winners

IV. Old Business

V. Reports of Committees

A. MASB

B. Berrien/Cass School Boards Association

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

b. Superintendent Appointments

2. February 2019 Board Policies Update - Agenda Report #1

C. Information Items

1. BLC Update

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. Resolution in Support of Adequately Funding Michigan Schools

B. Special Education

IX. Presentations & Administrative Reports

A. Minutes of Parent Advisory Committee (PAC) Meeting of April 16, 2019 - Eric Hoppstock, Assistant Superintendent

B. Team Excel - First Robotics

X. Hearing of Citizens Present

XI. Closed Session to Conduct Evaluation of the Superintendent

XII. Adjournment