

“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, DECEMBER 10, 2018

1:00 PM

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 November 12, 2018

B. Special Education

III. Communications

A. Letter of appreciation from United Way

B. Letter to Berrien County Board Members and Superintendents

IV. Old Business

V. Reports of Committees

A. MASB

B. Berrien/Cass School Boards Association

C. Building & Site

D. Personnel/Policy - Personnel Policy Committee Meeting Minutes - November 12, 2018

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

C. Information Items

1. Blossomland Learning Center Revised Phasing Plan

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. Annual Resolution for Summer Tax Collections - Agenda Report # 1

B. Special Education

IX. Presentations & Administrative Reports

A. Minutes of PAC Meeting- November 20, 2018

X. Hearing of Citizens Present

XI. Adjournment