

“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, FEBRUARY 11, 2019

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 January 14, 2019

B. Special Education

III. Communications

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. Action to Set Special Board Retreat (Planning & Goals Setting/Superintendent Evaluation) - Agenda Report # 1

C. Information Items

1. MASB ISD Superintendent Evaluation Form

2. MSU Education Policy Report, Jan. 2019

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

B. Special Education

IX. Presentations & Administrative Reports

A. BLC Remodeling Project - Amanda Mason, Miller -Davis, Co.

B. Minutes of Parent Advisory Committee (PAC) Meeting of January 15, 2019 - Eric Hoppstock, Assistant Superintendent

X. Hearing of Citizens Present

XI. Closed Session for the purpose of reviewing a student record protected by the Family Educational Rights and Privacy Act (FERPA).

XII. Adjournment