

*“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, MARCH 11, 2019

1:00 PM  
Berrien RESA Distance Learning

*“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.”*

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 February 11, 2019

B. Special Education

III. Communications

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 - BLC Project II Bids, Transportation Center Re-paving Project

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

1) Stacey Kliemann, Paraprofessional - AI Program (Replacement) - LEC

C. Information Items

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. Special Board meeting to review NEOLA Board Policy Updates - Agenda Report #1

2. BLC Project II Bids - Agenda Report #2

3. Transportation Facility Re-paving Project - Agenda Report #3

4. Staff Reduction - Non-bargaining - Agenda Report #4

B. Special Education

IX. Presentations & Administrative Reports

A. BLC Project II Bids, Amanda Mason, Miller - Davis

X. Hearing of Citizens Present

XI. Adjournment