

“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, OCTOBER 8, 2018

10:00 AM

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.”

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 September 10, 2018

B. Special Education

III. Communications

A. Letter from Victoria Davis

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

2. December 10, 2018 Regular Board Meeting - Agenda Report # 1

B. Recommendations of Superintendent

1. Approval of Board Professional Development Activities - MASB Annual Leadership Conference - November 1-4, 2018 - Agenda Report #2

2. Possible Employment of Staff

a. Board Authorized Employment (Replacement)

1) Employment of Occupational Therapist (Replacement) - Amber VanderWal - Agenda Report #3

b. Superintendent Appointments

C. Information Items

VII. Financial Matters

A. Routine Bills

B. Financial Statements

VIII. New Business

A. General Administration

1. Approval of 2017-2018 Audit for Galien Township Schools - Agenda Report #4

B. Special Education

IX. Presentations & Administrative Reports

- A. Minutes of Parent Advisory Committee (PAC) Meeting of September 18, 2018 - Eric Hoppstock, Assistant Superintendent
- B. 2017-2018 Galien Township Schools Audit - Alex Schaeffer, Kruggel, Lawton CPA's
- C. Camp Leo - Laurieanne Eckerley
- D. BLC Project Update - Amanda Mason, Miller-Davis, Co.

X. Hearing of Citizens Present