

“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, SEPTEMBER 10, 2018

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 from Regular Meeting on August 13, 2018

B. Special Education

III. Communications

IV. Old Business

V. Reports of Committees

A. MASB

1. Selection of Delegate and Alternate for MASB Delegate Assembly, Thursday, November 1, 2018 - Agenda Report # 1

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 (New/Replacement)

1) Employment of Teacher of the Visually Impaired (Replacement) - Kristin Hughey - Agenda Report # 2

b. Superintendent Appointments

1) Daphne Carter, Paraprofessional (Replacement) - BLC

C. Information Items

1. Renewal of joint Food Service Agreement with Trinity Lutheran School of Berrien Springs.

2. Renewal of joint Food Service Agreement with River School - Sodus Twp. #5.

3. Renewal of Interagency Cash Transfer Agreement with Michigan Rehabilitation Services (MRS).

4. LEA Visits Summary

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. Renewal of Enviro-Clean Service Agreement- Agenda Report # 3

B. Special Education

IX. Presentations & Administrative Reports

- A. Michigan Rehabilitation Services - Felicia Flowers - Benton Harbor Site Manager

- B. Miller-Davis Company - Amanda Mason - Project Manager

X. Hearing of Citizens Present

XI. Adjournment