

"Today's Purpose – Tomorrow's Promise. Berrien RESA"



Berrien Regional Education Service Agency

Regular Board Meeting
February 13, 2012

-Press Packet-

*Authorized for media use by
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Superintendent
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"We support our school community with respect and compassion through quality programs, leadership and dedicated partnerships."

Summary of Information

Reports

Eric Hoppstock, Assistant Superintendent/Chief Academic Officer, will provide the Board with the results of the 3 WIN 2011 Special Education Count (formerly December 1 Count).

Routine Bills

General Fund:	\$882,247.72
Special Education Fund:	984,077.43
Food Service Fund:	23,224.11
Magnet Fund:	<u>1,415.54</u>
	\$1,890,964.80

Contracts

The Board is being asked to authorize the release of Ms. Diane Curry from her employment contract. She has submitted a letter of resignation.

The Board is also being asked to approve a probationary contract for Rebecca MacCart as a Teacher of Autistic Impaired for the remainder of the 2011/2012 school year.

The Board is also being asked to approve a bid of \$203,304 and the PLM bond of \$891 from D.A. Dodd, Inc of Benton Harbor, MI as the contractor for the Blossomland Learning Center natatorium HVAC project.

Board Amendment

The Board is expected to approve an amendment to the General Appropriations Resolution for Berrien RESA for the fiscal year 2011/2012 be amended to \$8,641,098.

The Board is also expected to approve an amendment to the Special Education Appropriations for Berrien RESA for the fiscal year 2011/2012 be amended to \$34,827,718.

Informational

It is anticipated that the Board will learn of the budget assumptions for 2012-2013.

The Board will also learn of the renewal of contract with Polycom, Inc., a database that is available to educators worldwide and provides a tremendous benefit to assist schools in finding video conference programs.