

“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 13, 2012

10:00 a.m.

“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.)
 - III. A. Minutes of Regular Meeting of January 17, 2012
 - VIII. B. 3 a. (1) Employment of Teacher of Autistic Impaired (Replacement) - Rebecca MacCart - Agenda Report #3
 - IX. A. 2. Amendment to General Appropriations Resolution for 2011/2012 - Agenda Report #5
 - IX. A. 3. Amendment to Special Education Appropriations Resolution for 2011/2012 - Agenda Report #6
- III. Approval of Minutes
 - *A. Minutes of Regular Meeting of January 17, 2012
- IV. Financial Matters
 - A. Routine Bills
 - B. Financial Statements
 - C. Cash Flow
- V. Communications

VI. Old Business

VII. Reports of Committees

- A. MASB
- B. Berrien/Cass School Boards Association
- C. Building & Site
- D. Personnel/Policy

VIII. Reports, Recommendations of Superintendent and Information Items

A. Reports

- 1. Activities Calendar
 - a. 2012 MASB/MASA Legislative Conference - March 15, 2012
 - b. 2012 Governor's Education Summit - April 23, 2012

B. Recommendations of Superintendent

- 1. Action to Set Special Board Retreat (Planning & Goals Setting/Superintendent Evaluation)
- Agenda Report #1
- 2. Employee Resignation - Diane Curry (Attachment) - Agenda Report #2
- 3. Possible Employment of Staff
 - a. Board Authorized Employment
 - * (1) Employment of Teacher of Autistic Impaired (Replacement) - Rebecca MacCart - Agenda Report #3
 - b. Superintendent Appointments

C. Information Items

- 1. Budget Assumptions for 2012-2013

2. Renewal of Contract with Polycom, Inc.

IX. New Business

A. General Administration

1. Approval of Bid for Mechanical Contractor for Blossomland Learning Center Natatorium HVAC Project (Attachment) - Agenda Report #4
- *2. Amendment to General Appropriations Resolution for 2011/2012 - Agenda Report #5
- *3. Amendment to Special Education Appropriations Resolution for 2011/2012 - Agenda Report #6

B. Special Education

X. Administrative Reports

A. Eric Hoppstock, Assistant Superintendent-Chief Academic Officer

1. Results of 3WIN 2011 Special Education Count
2. Minutes of Parent Advisory Committee (PAC) Meeting of January 17, 2012

XI. Hearing of Citizens Present

XII. Adjournment