

“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, JANUARY 14, 2019

1:00 PM

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 of Regular Meeting of December 10, 2018

B. Special Education

III. Communications

A. NSPRA article by Karen Heath

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

B. Recommendations of Superintendent

1. Possible Employment of Staff

a. Board Authorized Employment

b. Superintendent Appointments

2. Board Policy Update Revisions - Mailed December 19, 2018 - Agenda Report # 1

C. Information Items

VII. Financial Matters

A. Routine Bills

B. 2018-2019 Budget Amendments

1. Amendment to General Appropriations Resolution for 2018-2019 - Agenda Report # 2

2. Amendment to Special Education Appropriations Resolution for 2018-2019 - Agenda Report # 3

VIII. New Business

A. General Administration

B. Special Education

C. IRS Mileage Rate for 2019 - Agenda Report # 4

IX. Presentations & Administrative Reports

A. Positive Behavior Interventions and Support - Tiago Baltazar, School Psychologist, and Amy Hume-Sizer, Social Worker

B. School Board Recognition Month - Dr. Kevin Ivers

X. Hearing of Citizens Present

XI. Adjournment