

“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
ORGANIZATIONAL MEETING
BERRIEN REGIONAL EDUCATION SERVICE AGENCY
BOARD OF EDUCATION
MONDAY, JULY 8, 2019

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 - Superintendent (Acting Secretary)
- II. Organization of Board Officers for 2019-2020
 - A. Election of President.....(The new president will conduct the rest of the board meeting)
 - B. Election of Vice President (Mrs. Bair served in this capacity in 2018-2019)
 - C. Election of Treasurer (Mrs. Holt served in this capacity in 2018-2019)
 - D. Election of Secretary (Mrs. Smith served in this capacity in 2018-2019)
- III. Bank Depositories (Attachment) - Agenda Report #1
- IV. Appointment of Auditing Firm - Agenda Report #2
- V. Appointment of General Legal Counsel - Thrun Law Firm, P.C. - Agenda Report #3
- VI. Appointment of Special Education Legal Counsel - Clark Hill, PLC - Agenda Report #4
- VII. Appointment of Board's Chief Negotiator - Agenda Report #5
- VIII. Appointment of Superintendent to assume specified Responsibilities of the Treasurer and Secretary - Agenda Report #6

- IX. Details of Regular Board Meeting Dates for 2019-2020 - Agenda Report #7
- X. Board Meeting Agenda Format - Agenda Report #8
- XI. Designation of Authorized Signatures - Agenda Report #9
- XII. Board Member Compensation - Agenda Report #10
- XIII. Designation of Electronic Transfer Officer (ETO) - Agenda Report #11
- XIV. Subscription Fees for Board Meeting Notices and Minutes - Agenda Report #12
- XV. Adoption of Existing Bylaws and Policies - Agenda Report #13
- XVI. Selection of Membership Affiliations - Agenda Report #14
- XVII. Appointment of Representative to the Berrien-Cass School Boards Association (*Mrs. Kalling served in this capacity in 2018-2019*)
- XVIII. Appointment of Board Member as "MASB Liaison" (*Mrs. Bair served in this capacity in 2018-2019*)
- XIX. Appointment of Representatives to the Building & Site Committee (*Mrs. Bair and Mrs. Smith served in this capacity in 2018-2019*)
- XX. Appointment of Representatives to the Personnel-Policy Committee (*Mrs. Holt and Mrs. Momany served in this capacity in 2018-2019*)
- XXI. Hearing of Citizens Present
- XXII. Adjournment