

BERRIEN REGIONAL EDUCATION SERVICE AGENCY
BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
WEDNESDAY, MARCH 20, 2019

A Special meeting of the Berrien Regional Education Service Agency Board of Education was held Wednesday, March 20, 2019 in Board Conference Room of the Administrative Center, 711 St. Joseph Avenue, Berrien Springs, Michigan.

I. Call to Order

The meeting was called to order by President Sharon Kalling at 1:00 p.m.

Board members present:

President: Sharon Kalling
Vice President: Cathy Bair
Treasurer: Linda Holt
Secretary: J. Allene Smith
Trustee: Martha Momany

RESA Staff:

Superintendent: Kevin Ivers
Asst. Superintendent: Eric Hoppstock

Visitors: Keith Konarska

II. Communications

A. United Way Best Year Round Partnership Award – 2018 – Berrien RESA was 1 of 5 organizations recognized for this award.

III. New Business

A. General Administration – February 2019 Board Policy Updates – The following Board Policies were reviewed:

Bylaw 0100 – Definitions
Bylaw 0167.2 – Closed Session
Policy 1422.01 – Drug Free Workplace (New)
Policy 2210 – Curriculum Development
Policy 2410 – Reproductive Health and Family Planning
Policy 3120 – Employment of Professional Staff
Policy 3120.4 – Employment of Substitutes
Policy 6321 – New School Construction, Renovation
Policy 6325 - Procurement – Federal Grants/Funds
Policy 6605 – Crowdfunding
Policy 8400 – School Safety Information
Policy 8402 – Emergency Operations Plan (New)
Policy 8500 – Food Services

Minutes-Special Board Meeting of March 20, 2019

IV. Presentations & Administrative Reports

A. Keith Konarska, Neola Rep.

V. Hearing of Citizens Present – None

VI. Adjournment

There being no further business and no objection to adjournment, the meeting was adjourned at 1:27 p.m.

J. Allene Smith, Secretary