

*“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, NOVEMBER 12, 2018

1:00 PM

Blossomland Learning Center D-Pod

*“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 October 8, 2018

B. Special Education

1. Appointment of Berrien Regional Education Service Agency Parent Advisory Committee - Agenda Report # 1

III. Communications

A. 2018 Competitive School Safety Grant Program

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

C. Information Items

1. Tentative Budget Calendar Dates for Preparation and Presentation of the 2018-2019 General Fund and Special Education Fund Operating Budgets

2. Berrien RESA Update - Agenda Report # 2

VII. Financial Matters

A. Routine Bills

B. Special Education Reimbursement to LEA's - Act 18 and Excess Equity

C. Review and Receipt of the 2017-2018 Audit Report - Agenda Report # 3

VIII. New Business

A. General Administration

B. Special Education

IX. Presentations & Administrative Reports

A. Minutes of PAC Meeting- October 16, 2018

B. 2017-2018 Berrien RESA Audit Review and Receipt - Kenley Penner and Matt Kelly,  
Plante Moran

C. BLC Remodeling Project - Amanda Mason, Miller - Davis, Co.

D. BLC Project II - Angela Pagel, GMB

E. New BLC School Improvement Infographic and Plan - Tina Lawson, Principal

X. Hearing of Citizens Present

XI. Adjournment