**IOSCO R.E.S.A. BOARD OF EDUCATION**



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**ORGANIZATIONAL AND REGULAR BOARD MEETING**

**AGENDA**

The Organizational and Regular Meeting of the Iosco RESA Board of Education

will be held Wednesday, July 16th, 2014**,** at 6:30 p.m. at

Iosco RESA, 27 N. Rempert Rd., Tawas City, MI 48763.

1. Call to Order

2. Roll Call

3. Additions to the Agenda

* Appoint Depositors, remove Comerica add Huron Community Bank.
* Information/Discussion Items (f) Adult Education Section 107
* Information/Discussion Items (g) Contracted Staff Contracts
* Remove - Action Items (b) Construction Bids
* Personnel Action Items (i) Overnight out-of-district travel list

4. Approval of the Agenda

5. Organization of Iosco RESA Board of Education

 (a) Election of Officers

(b) Set Time, Day, and Place of Board of Education Meetings (presently at 6:30 p.m. at the Iosco Regional Educational Service Agency) sample schedule attached.

(c) Appoint Depositors

(1) Chemical Bank

(2) Chase

(3) Michigan School District Liquid Asset Funds plus (MILAF)

(4) Alpena, Alcona, Iosco Community Credit Union

1. Northland Area Federal Credit Union
2. **~~Comerica Bank~~ Huron Community Bank**
3. Designate Signature for Checks (Currently President, Treasurer, Asst. Superintendent, Superintendent)
4. Designate Signature in Superintendents Absence (presently Ron Stec)

(f) Appoint Legal Firms – (Currently LaPointe & Butler and Thrun Law Firm)

(1) Lapointe & Butler, P.C.

(2) Thrun Law Firm

 (g) Requirement of Two Authorized Signatures on Checks (Currently Dana McGrew and Tim Burg)

 (h) Appoint IDEA Officer (Richard Lapeer)

(i) Appoint (504) Hearing Officer (Kris Adaline)

(j) Appoint Recording Secretary (Rena’ Foster)

(k) Establish per diem rate (presently $30.00) and decide which meetings will be covered by the compensation. (Currently Work Sessions, Regular Meetings, CASBA Meetings, and REMC Meetings where a quorum is present.)

(l) Approval of Board Conferences/Meetings

(1) MASB Fall Conference

(2) Others (i.e. Legislative Update, MASB Certification)

(3) Any other meeting which requires a quorum

6. Approval of Minutes

 (a) Approval of June 11, 2014, Work Session Minutes

 (b) Approval of June 25, 2014, Regular Meeting Minutes

7. Approval of June 2014 Paid Bills

8. Administrative Reports

9. Public Appearances and Comments

10. Communications

11. Unfinished Business

12. Information/Discussion Items

 (a) 1st day for Iosco RESA employees on Tuesday, August 26, 2014

 (b) County Wide Professional Development on Wednesday, August 27, 2014

 (c) Special Education Millages

 (d) Alternative Educational Academy of Ogemaw County

(e) Construction Bids

 **(f) Adult Education Section 107**

 **(g) Contracted Staff Contracts**

13. Action Items

 (a) Appoint Voting Delegates for the Delegate Assembly.

 **~~(b) Construction Bids~~**

 (b) Demolition of Barn

14. Personnel Action Items

 (a) Posting for full-time Special Education Health Care Paraprofessional.

 (b) Posting for Food Tourism and Hospitality Program Instructor

(c) Course Approval Form for Jay Young.

(d) Course Approval Forms for Bernie Murphy.

 (e) Course Approval Forms for Debra McClarren

(f) Contract Approval for Visually Impaired Consultant – Cheryl Brady

 (g) CTE Calendars for 2014-2015

 (h) 2014-2015 Administration Calendar

 **(i) Overnight out-of-district travel list**

15. Board Comments

16. Superintendent Comments

17. Future Planning

(a) Work Session – August 6, 2014 @ 6:30 pm, Iosco RESA, Tawas City

(b) Regular Meeting – August 20, 2014 @ 6:30 pm, Iosco RESA, Tawas City

18. Adjournment