

**CHEBOYGAN-OTSEGO-PRESQUE ISLE
EDUCATIONAL SERVICE DISTRICT**

REGULAR

6065 Learning Lane
Indian River, MI 49749

MEETING

January 10, 2019
7:00 p.m.

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Agenda Items to be Added/Deleted
 - D. Communications
 - E. Recognition of Visitors
 - F. School Board Recognition
2. APPROVAL OF MINUTES – December 13, 2018 Regular Meeting - Pages 2, 3, and 4
3. TREASURER’S REPORT – Page 5
 - A. Mid-Year Budget Amendment Presentation and Approval- Amy Karsten- Business Manager
4. PRESENTATION – Blueprint Systemic Reconfiguration- R. Marshall
5. INFORMATIONAL REPORTS
 - A. Superintendent Council- Scheduled on January 8th
 - B. Out of State/Overnight Travel
 - a. A. Brewbaker- Prior Approval to Attend MASB Training in Detroit Feb 8-10
 - b. J. Huber- Prior Approval for the Supt Workshop in Mt Pleasant Feb 28 to March 1
6. UNFINISHED AND NEW BUSINESS
 - A. COPESD Strategic Plan Review and Approval
7. REVIEW BOARD POLICY- NONE
8. SUPERINTENDENT’S REPORT
9. PUBLIC COMMENTS
10. BOARD COMMENTS
11. ADJOURNMENT

Any person with a disability who needs accommodation for participation in this meeting should contact Mr. Jamie Huber, Superintendent, at (231) 238-9394 ext. 200 in advance of the meeting to request assistance.