

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

**REGULAR**

6065 Learning Lane  
Indian River, Michigan 49749

**MEETING**

November 7, 2018  
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
2. APPROVAL OF MINUTES – October 11, 2018 Regular Meeting - Pages 2, 3 and 4  
October 26/27 2018 Workshop- Page 5
3. TREASURER’S REPORT – Page 6
  - A. 2017-2018 Financial Statements Presentation by Straley, Lamp, Kraenzlien, P.C.
4. STAFF PRESENTATION – None
5. INFORMATIONAL REPORTS
  - A. Superintendent Council
  - B. Out of State/Overnight Travel
6. UNFINISHED AND NEW BUSINESS
  - A. Lease Agreement for Grant Funded Early Childhood Space
  - B. Admin Assistant Hiring Recommendation
  - C. December 2018 Board Meeting Location
7. REVIEW BOARD POLICY – NEOLA Volume 33- No. 1- FIRST READING
8. SUPERINTENDENT’S REPORT
9. PUBLIC COMMENTS
10. BOARD COMMENTS
11. ADJOURNMENT

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