

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

REGULAR

Rogers City High School Library
1033 W. Huron Avenue
Rogers City, Michigan 49779

MEETING

December 13, 2018
6:00 p.m.

AGENDA

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Agenda Items to be Added/Deleted
 - D. Communications
 - F. Recognition of Visitors
2. APPROVAL OF MINUTES – November 7, 2018 Regular Meeting - Pages 2-5
3. TREASURER’S REPORT – Page 6
4. PRESENTATION – Rogers City Area Schools Points of Pride by Nick Hein-Superintendent
5. INFORMATIONAL REPORTS
 - A. Superintendent Council
 - B. Out of State/Overnight Travel
 - 1) J. Huber to MASA Midwinter Conference in Detroit Feb 6-8
 - 2) T. Hanson to Cognitive Coaching Symposium in Denver CO Jan 28-31
6. UNFINISHED AND NEW BUSINESS
 - A. NMLC Shared Science Consultant Recommendation
 - B. Employee Sick Time Donation
 - C. COP Learning Day Presenter Contract Approval- Dr. Stephanie Grant
 - D. Paraprofessional Hiring Recommendation
 - E. Michigan Council for Arts and Cultural Affairs Grant Award
 - F. Early On Service Provider Support
7. REVIEW BOARD POLICY - NEOLA Volume 33-No. 1- 2ND READING/ADOPTION
8. SUPERINTENDENT’S REPORT
9. PUBLIC COMMENTS
10. BOARD COMMENTS
11. ADJOURNMENT