

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

REGULAR

6065 Learning Lane
Indian River, MI 49749

MEETING

February 14, 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
2. APPROVAL OF MINUTES – January 10, 2019 Regular Meeting - Pages 2-5
3. TREASURER’S REPORT – Page 5
4. PRESENTATION – Technology Services and Facilities Plan Overview- Jeff Chism
5. INFORMATIONAL REPORTS
 - A. Superintendent Council
 - B. Out of State/Overnight Travel
 - a. D. Bastian- Prior Approval for NASB Conference in Philadelphia March 29-April 1
6. UNFINISHED AND NEW BUSINESS
 - A. ESD Truancy Officer Position Posting
 - B. Carpet Bid Advertisement
 - C. Electrical Plan Architect Services Agreement
 - D. 54d Contracted Position Approval
 - E. Vanderbilt Board Appointment
7. REVIEW BOARD POLICY- None
8. SUPERINTENDENT’S REPORT
9. ADJOURN TO CLOSED SESSION – Periodic Personnel Evaluation
10. PUBLIC COMMENTS
11. BOARD COMMENTS
12. 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.