

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

Budnick Powers Huff Pushman Bastian Brewbaker Hintz
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**REGULAR**

6065 Learning Lane  
Indian River, MI 49749

**MEETING**

April 11, 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 – March 14, 2019 Closed Session Meeting  
March 14, 2019 Regular Meeting - Pages 2-5
3. TREASURER’S REPORT – Page 6
4. PRESENTATION – Emerging Literacy and COP Programs- J. Raymond and J. Reinelt  
(Strat Plan- Programs/Services/Academics)
5. INFORMATIONAL REPORTS
  - A. Superintendent Council
  - B. Out of State/Overnight Travel
6. UNFINISHED AND NEW BUSINESS
  - A. ESD Truancy Officer Hire
  - B. Carpet Bid Award
  - C. Electrical Bid Award
  - D. Admin Salary Schedule
  - E. J. Raymond Unpaid Leave Request

Strategic Plan Alignment  
Culture  
Facility Plan  
Facility Plan  
Leadership
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.