

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

REGULAR

6065 Learning Lane
Indian River, Michigan 49749

MEETING

July 12, 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 – June 14, 2018 Regular Meeting and Closed Session - Pages 2-5
3. TREASURER’S REPORT – Page 5
4. STAFF PRESENTATION – None
5. REORGANIZATION
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
 - D. Election of Treasurer
 - E. Authorization of Primary Duties of Secretary and Treasurer
 - F. Appointment of Counsels
 - G. Appointment of Auditors
 - H. Approved Board Memberships
 - I. Designate Signature Authorizations
 1. General Checks
 2. Payroll Checks
 3. Contracts/Agreements
 4. Purchase Orders
 - J. Appoint Representative for County Tax Allocation Board
 - K. Appoint Designee for Overnight/Out of State Travel Approval
 1. Staff
 2. Superintendent
 3. Board
 - L. Designate Electronic Transfer Officer
 - M. Designation of Banks for Deposit of Funds
 - N. Designation of Meeting Night, Time and Place
 - O. Committee Appointments
 1. Special Education Advisory Committee Appointment
 2. Personnel Review Committee Appointments
 3. Legislative Relations Network Designee

- P. Certification of MASB Delegates
- Q. Credit Card Use Authorization
- R. Set fee charged to individuals who request notice of board meetings

6 INFORMATIONAL REPORTS

- A. Superintendent Council- NONE- No meeting in July
- B. Out of State/Overnight Travel- J. Huber to MASA Sustain Excellence Series in 2018-19

7. UNFINISHED AND NEW BUSINESS

- A. ISD Wide 2018-2023 Common Calendar Approval
- B. Staff Hiring Recommendation- Behavioral Consultant
- C. Digital Platform Bid Award

8. REVIEW BOARD POLICY- NONE

9. SUPERINTENDENT'S REPORT

10. PUBLIC COMMENTS

11. BOARD COMMENTS

12. ADJOURNMENT