

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

REGULAR

6065 Learning Lane
Indian River, Michigan 49749

MEETING

September 13, 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. Interview and Appoint New Board Member
 - F. Recognition of Visitors
2. APPROVAL OF MINUTES – August 9, 2018 Regular Meeting - Pages 2, 3, 4 and 5
3. TREASURER’S REPORT – Page 6
4. STAFF PRESENTATION –
 - A. New Staff Introductions
 - B. Leadership Team Presentation- “Why” and Communication Protocols
5. INFORMATIONAL REPORTS
 - A. Superintendent Council
 - C. Out of State/Overnight Travel- J. Huber to MASA Conference in TC September 19-21
6. UNFINISHED AND NEW BUSINESS
 - A. Designate Board Secretary Role
 - B. Staff Resignation
 - C. Staff Hire
7. REVIEW BOARD POLICY - None
8. SUPERINTENDENT’S REPORT
9. PUBLIC COMMENTS
10. BOARD COMMENTS
11. ADJOURNMENT