



River Valley Board of Education
RIVER VALLEY SCHOOL DISTRICT
15480 Three Oaks Road
Three Oaks, Michigan 49128
www.rivervalleyschools.org

Regular Meeting – RV Middle/High School Library
Monday, January 28, 2019 @ 7:00 p.m.

Agenda

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 CONSENT AGENDA*
 - 3.1 Approval of Agenda as Presented
 - 3.2 Approve Regular Meeting Minutes of December 17, 2018 (*Open & Closed Session*)
 - 3.3 Approve Special Meeting Minutes of December 17, 2018
 - 3.4 Approve Special Meeting Minutes of January 7, 2019 (*Open & Closed Session*)
 - 3.5 Approval of General Legal Counsel and Independent Auditor for the District
 - 3.6 Approve 2019-20 Board Meeting Schedule
 - 3.7 Approve Selection and Designation of Depositories for School Funds
 - 3.8 Approve Individuals Authorized to Sign Checks, Contracts, and Agreements
 - 3.9 Approve Authorization for Electronic Fund Transfers and Assign Electronic Transfer Officer
 - 3.10 Approval of IRS Mileage Rate for 2019
 - 3.11 Approval of Cooperative Agreements
 - 3.12 Approve Superintendent Evaluation Calendar and Timelines
- 4.0 Recognize Staff Retirement – *Linda Flick*
- 5.0 Recognition of School Board Members
- 6.0 Presentations
 - 6.1 School Resource Officer Position – *Chief Taylor*
 - 6.2 Strategic Plan Report – *Jack Temsey*
- 7.0 Reports
 - 7.1 Principals
 - 7.2 Superintendent
- 8.0 Hearing of Persons Present (*Please state your first and last name before addressing the Board of Education*)
- 9.0 Correspondence
- 10.0 Items for Board Action
 - 10.1 Organization of the River Valley Board of Education
 - 10.1.1 Election of Board of Education Officers*
 - 10.1.2 Appoint a Board Member to Serve as Acting Secretary in the Absence of Elected Board Secretary
 - 10.1.3 Appointment of Membership to Standing Board Committees
 - 10.1.3.1 Buildings & Grounds Committee
 - 10.1.3.2 Curricula/Policy Committee
 - 10.1.3.3 Finance Committee
 - 10.1.3.4 Personnel Committee
 - 10.1.4 Appointment of Board Designated Hearing Officer
 - 10.1.5 Appoint Negotiation Team Board Representatives
 - 10.1.6 Appointment of Representative and Alternate to the Berrien/Cass County School Board Association
 - 10.1.7 Appointment of MASB Legislative Liaison and Alternate
 - 10.2 Approve the Accounts Payable Report for January 2019 and the Treasurer's Report for December 2018*
 - 10.3 Adopt Second Quarter Budget Resolution*
 - 10.4 Adopt Administrative Guidelines and Board Policy Revisions*
 - 10.5 Approve 2018-2023 Strategic Plan Report*
- 11.0 Items for Board Discussion
 - 11.1 Budget Development and Adoption Calendar
 - 11.2 Board Operating Procedures
 - 11.3 Board Policy/Administrative Guidelines – *additional district revisions*
- 12.0 Adjournment*

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item #8: Hearing of Persons Present.

*Action Needed