



**BENTON HARBOR AREA SCHOOLS
SUPERINTENDENT/CEO MEETING
AGENDA**

REGULAR MEETING OF THE CEO

**November 13, 2018, 6:30 PM
Benton Harbor High School - Student Commons
870 Colfax, Benton Harbor, MI 49022**

"This meeting is a meeting of the Superintendent/CEO in public for the purpose of conducting the School District's business.

- I. Superintendent/CEO shall call the meeting to order** **Dr. Robert Herrera**
A. Pledge of Allegiance
B. Public Comment Minutes

- II. Superintendent/CEO Action Items** **Dr. Robert Herrera**
A. Resolution 2018-1 Western Michigan University Partnership [WMU Agreement](#)

Refreshment Break

- B. Approval of Consent Agenda [November Docs](#)
- 1) Receive the General Fund Summary of Vendor Payments for the month ending October 31, 2018, in the amount of \$869,930.51
 - 2) Receive the 2007 Capital Projects Receipts and Expenditures Report through October 31, 2018.
 - 3) Receive the 2017 Capital Projects Receipts and Expenditures Report through October 31, 2018.
 - 4) Approve the General Fund, Food Service Fund, and Capital Projects Funds Bills Payable in the amount of \$1,042,210.02
- C. 2017-18 Audit Report (Hungerford Nichols) [Audit Introduction Letter](#)
[Financial Audit](#)
[Additional Documents](#)
- D. November Calendar Resolution (Dr. Herrera) [Calendar Resolution](#)
- E. Approve New Hires/Resignations (Kayla Connor) [Employment Memo](#)
- F. Approve Title IX Coordinator (Dr. Herrera) [Title IX Documentation](#)
- G. Approve Paraprofessional Contract (Dr. Herrera) [Parapro Contract](#)
- H. Teacher Retention Pay (Dr. Herrera) [Retention Resolution](#)
- I. Teacher Merit Pay (Dr. Herrera) [Merit Pay Resolution](#)

J. Code of Conduct (Tracy Spaulding)

[Student C of C](#)

III. Discussion Items

- A. Summer Tax Collection Discussion
- B. Dream Trip 2019 (Patricia Richardson)

Dr. Robert Herrera
Information to Follow
[Dream Trip Flyer](#)

IV. District Updates

Dr. Robert Herrera

- State & Federal Update
Safety, Assessments, Behavioral Supports, State & Federal
- CFO Update
Audit Update, Financial Statements, Fund Levels, Major Programs,
[November Updates](#)
- Curriculum and Instruction Update
Conferences, Professional Development, College Tour, HMH, Interns, Mentors
- COO Update
Energy Savings -Hull, Fire Protection MSDS, MDEQ
- Technology Update
Devices, Tickets, Google, Future Plans, PD
- Human Resources Update
General Update
- Special Education Update
General Update

V. Superintendent/CEO Announcements

VI. Adjournment