

*Together, inspiring students to think, learn, achieve
and care in a global community.*

Berrien Springs Public Schools Board of Education Regular Meeting
Thursday, November 19, 2020
Berrien Springs Virtual Academy
501 Middle School Drive
Berrien Springs, MI 49103, 7:00 PM

ANNOTATED AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. CONSENT AGENDA
 - a. Approval of November 5, 2020, Meeting Minutes (Enclosed)
 - b. Approval of Payment of Bills in the amount of \$1,989,746.76. (Enclosed)

RECOMMENDED MOTION: That the Board of Education approve the consent agenda items as presented.
5. EDUCATION REPORTS
 - a. Recognition of Brandon Waggoner - Superintendent Dave Eichberg & Board of Education
 - b. Fall Sports Athletic Report - HS Assistant Principal and Athletic Director Alan Alsbro
 - c. Practice Remote Learning Day - Building Principals
 - d. EIDEX Demonstration - Director of Technology Tim Pirowski
6. DISCUSSION ITEMS
 - a. Status of the District's Extended COVID-19 Learning Plan - Superintendent Dave Eichberg
 - b. Board Policy Committee Report - Board Trustee Dr. Davidson

7. ACTION ITEMS

a. ACCEPTANCE OF RESIGNATION

RECOMMENDED MOTION: That the Board of Education approve the resignation of Brandon Waggoner, Assistant Superintendent effective November 30, 2020, with regret. Roll Call Vote:

b. APPROVAL OF MASB'S "BOARD OF EDUCATION GOVERNANCE STANDARDS"

RECOMMENDED MOTION: That the Board of Education approve the MASB Board of Education Governance Standards Resolution as presented. Roll Call Vote:

8. RECOGNITION OF VISITORS AND GUESTS WISHING TO ADDRESS THE BOARD

9. INFORMATION ITEMS

10. ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education approve to adjourn the meeting. Roll Call Vote:

The next board meeting is Thursday, December 17, 2020 at 7:00 pm in the Virtual Academy.