

Resource Training and Solutions Board of Directors
Mark Schmitz, Executive Director
Board of Directors' Meeting
May 15, 2018
12:00 p.m.

AGENDA

1.0 Roll Call

2.0 Approve Agenda/Minutes/Operational Costs

2.1 Approve Agenda for May 15, 2018 Meeting (attachment)

A motion was made by _____, seconded by _____
to approve the agenda for the Board of Directors' Meeting for May 15, 2018.

2.2 Approve Minutes of April 17, 2018 ([attachment](#))

A motion was made by _____, seconded by _____
to approve the Board of Directors' Meeting minutes from April 17, 2018.

2.3 Approve Operational Costs: Approve operations costs for April 2018 of \$356,797.72 (check numbers 77595 through 77726 with electronic fund transfers represented by vouchers 57807 through 57813, 57815, 57911 through 57917, 57923, 57994, 57995, 57998, 57999, 58002, 58003, 58008 and 58009 with no voided transactions. ([attachment](#))

A motion was made by _____, seconded by _____
to approve the operations cost as presented for April 2018.

3.0 Reports and Presentations

3.1 Regional Center of Excellence (RCE)

3.2 Superintendent Advisory Committee (SAC) ([attachment](#))

3.3 MHC Board of Directors Meeting ([attachment](#))

3.4 CPC ([attachment](#))

3.5 Positive Behavioral Intervention and Support (PBIS) Grant

3.6 Students of Excellence Banquet Review

3.7 Young Authors Young Artists (YAYA)

3.8 Lean and Efficiencies Process Committee

3.9 Resource Board Executive Committee Meeting for Salary and Benefits (Ken, Jan, Jeannette)

4.0 Old Business

5.0 New Business

5.1 Approve the Hiring for the Position of Education Association Developer ([attachment](#))

A motion was made by _____, seconded by _____ to approve the hiring of Anne Cameron for the position of Education Association Developer effective May 7, 2018.

6.0 Adjournment

A motion was made by _____, seconded by _____ to adjourn the meeting.