

**Clinton County Regional Educational Service Agency  
Board of Education  
October 13, 2014**

**Board Bullets**

- ❖ Board approved the October 13, 2014 Agenda and the minutes from the Regular Meeting of September 15, 2014
- ❖ Communication to the Board: A certificate of appreciation from the St. Johns High School Yearbook staff for CCRESA's support of their Yearbook program.
- ❖ Comments and Concerns of Citizens Present: Melissa Dawes introduced David Potter, Director of Curriculum, Instruction & Assessment for DeWitt Public Schools. Mr. Potter will be assisting CCRESA with trainings/presentations/implementation regarding MTSS (Multi-Tiered System of Supports).
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for September 30, 2014 - \$1,008,878.88
  - Cash Analysis of September 30, 2014
  - Revenue & Expenditure Report of September 30, 2014
  - Conference/Travel
    - Pre-Approval
      - Heather Borden – "FFA National Convention"
      - "Learning Forward Annual Conference"
        - ◆ Laura Taylor
        - ◆ James Stachowiak
        - ◆ Kate Fanelli
        - ◆ Jeff Diedrich
      - Jeff Diedrich – "Universal Design for Learning/Leadership Meeting"
    - Post-Approval
      - Wayne Petroelje, "MASA Fall Conference"
      - "Improving Data, Improving Outcomes Conference"
        - ◆ Jean Wassenaar
        - ◆ Christy Callahan
        - ◆ Stefanie Rathburn
        - ◆ Nancy Surbrook
  - Contracts for the Accessible Learning Environment (ALE)
    - Agreement between CCRESA & Cindy Okolo
    - Agreement between CCRESA & Assistive Technology Solutions, LLC
  - MOU between CCRESA's Accessible Learning Environment (ALE) Project and Marquette-Alger RESA (MARESA)
  - Contract of Employment for CIMS (Continuing Improvement and Monitoring System) Project/Grant
- ❖ Superintendent Petroelje shared information on the following items:
  - Countywide School Board Program (November 5, 2014)
  - Clinton County LEA Draft Survey
  - Future CCRESA Work Session
- ❖ Dr. Fall provided an update regarding MTSS Installation at the Educational Center
- ❖ Board approved the following items:
  - Various board policy updates for second reading/adoption
  - Position for Project Support: Assistive Technology Lending Librarian & Production for ALE Project

Please contact the Superintendent's Office if you would like additional information on any of these items.