

**Clinton County Regional Educational Service Agency  
Board of Education  
January 12, 2015**

**Board Bullets**

- ❖ Board approved the January 12, 2015 Agenda and the minutes from the Regular Meeting on December 8, 2014
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for December 31, 2014
  - Cash Analysis of December 31, 2014
  - Revenue and Expenditure Report of December 31, 2014
  - Post Approval/Conference Travel for Janice Fialka
  - Resignation of Joanne Polfus, School Social Worker
- ❖ Superintendent Petroelje provided an update regarding:
  - January is Board of Education Recognition Month – Board members were acknowledged
  - Board Policy Updates were shared for first reading
- ❖ Updates were provided regarding:
  - Multi-Tiered System of Supports (MTSS) at the Educational Center
  - CCRESA Roof
- ❖ Board approved the following:
  - Employment of Stephanie Miller as a School Social Worker