

**Clinton County Regional Educational Service Agency
Board of Education
November 7, 2016**

Board Bullets

- ❖ Board approved the following:
 - November 7, 2016 Agenda
 - Minutes from the Regular Meeting of October 3, 2016
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills October 31, 2016
 - Cash Analysis of September 30, 2016
 - Revenue and Expenditure Report of September 30, 2016
 - Pre-Conference Approval for Nancy Surbrook & Tawny Smith
 - Post-Conference Approval for Karen Stutzman & Kate Fanelli
 - Resignations from Karrie LaFave & Stefanie Rathburn
 - GSRP Early Childhood Specialist Agreement between Morrice Area Schools and CCRESA
 - Office of Innovative Projects/EOT&TA Contract with AGK Consulting, LLC
 - Public Sector Consultants Contract
 - Motz Scholarship Termination/Resolution
 - ALE/Alt+Shift Contracts
 - University of North Carolina – Chapel Hill
 - Dr. David Koppenhaver
- ❖ Superintendent's Informational Report:
 - Continuous Improvement Process: Growing from Good to Great (G³)
 - Superintendent's Evaluation Instrument & Training
- ❖ Report on CCRESA Educational Center Roof
- ❖ Technology Departmental Update from Pete Klein
- ❖ Board approved the:
 - Annual Summer Tax Resolution
 - 2015-2016 Audit Report from Abraham & Gaffney
- ❖ Board approved the following personnel items:
 - The employment of Cynthia Cooper for the DeWitt ECSE Paraprofessional position
 - The employment of Teresa Seigle for the ½ (half) time ECSE Paraprofessional position
- ❖ Board/Administration Holiday Dinner – December 5, 2016

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