

**Clinton County Regional Educational Service Agency  
Regular Board of Education  
January 8, 2018  
Board Bullets**

- ❖ Board approved the January 8, 2018 Agenda, and the minutes from the December 4, 2017 Regular Board of Education Meeting.
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for December, 2017
  - Cash Analysis and Revenue and Expenditure Report of November 30, 2017
  - Pre-Conference Travel approved for Antoinette Bradley
  - Post-Conference Travel approved for Nancy Surbrook, Victoria Meeder, Kari Holmberg, Lori Seagraves
- ❖ The following reports were shared with the Board of Education
  - Board of Education Recognition Month – Supt. Wayne Petroelje
  - Countywide School Board Program – Supt. Wayne Petroelje
  - CCRESA Continuous Improvement Update – Supt. Wayne Petroelje
  - Lansing Community College Update – Supt. Wayne Petroelje
  - Business Office Update - Lori Schomisch
  - MASB Governance Standards Discussion – Supt. Wayne Petroelje
- ❖ Board approved the following Recommendations:
  - 2017-2018 Budget Modifications
  - Board Goals
  - Personnel - Employment of Danielle Neller as Paraprofessional
  - New Position – Early Literacy Coach
  - Agreement between CCRESA and Hazel I Findlay Country Manor
  - School Finance Research Collaborative
  - Professional Services Proposal – KEBS, Inc.

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