

**Clinton County Regional Educational Service Agency
Board of Education
January 9, 2017
Board Bullets**

- ❖ Prior to the meeting a video clip of the Second Cup Café was shared as well as a brief history of the café and a tour of the café for Board Members

- ❖ Board approved the January 9, 2017 Agenda and the Minutes from Regular Meeting of December 5, 2017

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for December 31, 2016 - \$1,655,042.24
 - Cash Analysis of November 30, 2016
 - Revenue & Expenditure Report of November 30, 2016
 - Conference/Travel Request Pre-Approval:
 - Jeff Diedrich – “AEM Advisory Committee Mtg.”
 - “Alt+Shift Loyola Meeting”
 - Jeff Diedrich
 - Kate Fanelli Post-Approval:
 - “OCALICON” ○ Tisha Schafer ○ Lori Seagraves
 - Employment Status ○ Teagan Rummelt, Paraprofessional – employment ended on December 16, 2016 ○ Carol Murphy, Paraprofessional – employment ended on November 25, 2016
 - Speaker Agreement between CCRESA/Alt+Shift and Easter Seals Massachusetts, Inc. in the amount of \$5000 for a 4-day program called ‘AAC Bootcamp’

- ❖ 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
 - Continuous Improvement Monitoring System (CIMS) updates regarding the Cross Analysis Indicator Activity – Leslie Bragdon
 - Career Connections Update – Jennifer Branch

- ❖ Board approved the following Recommendations:
 - 2016-2017 Budget Modifications
 - Board Policy Updates – Second Reading/Adoption

- CCRESA Vision/Mission/Guiding Principles
- Personnel – Employment of Donna Droste as the ASD Team Assistant

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