

**Clinton County Regional Educational Service Agency
Board of Education
February 1, 2016
Board Bullets**

- ❖ Board approved the February 1, 2016 Agenda and the minutes from the Regular Meeting on January 11, 2016.

- ❖ Communication to the Board:
 - A thank you note to the CCRESA Board of Education and Administration, from Martha Hibbs, expressing her appreciation for the kindness received at the time of her mother's passing.

- ❖ Comments and Concerns of Citizens Present:
 - None

- ❖ The Board approved the Consent Agenda, including:
 - Cash Analysis of December 31, 2015 & Revenue & Expenditure Report of 12/31/15
 - Conference/Travel Requests:
 - Post-Approval for:
 - ✦ "Zero to Three Conference" in Seattle, WA
 - ◆ Stefanie Rathburn
 - ◆ Nancy Surbrook
 - ◆ Carol Spaman
 - ✦ Laura Taylor – "Learning Forward" in National Harbor, MD
 - Pre-Approval
 - ◆ Jeff Diedrich – "National CEC Conference" in St. Louis, MO
 - ◆ Kate Fanelli – "North Carolina Department of Public Instruction Foundations of Math Trainer of Instructors Meeting and Administrator Training" in Raleigh, NC
 - Kate Fanelli – "North Carolina Department of Public Instruction Foundations of Math Revisions Meeting" in Raleigh, NC
 - Contract for the Accessible Learning Environment (ALE) Project/Grant

- ❖ A Superintendent Evaluation Instrument/Tool Workgroup Report was shared.

- ❖ The Board of Education approved:
 - 2015-2016 Budget Modifications and Resolutions
 - Special Board Meeting on April 11, 2016 at 5:30 p.m. for the purpose of presenting the proposed 2016-2017 General Fund budget of Clinton County RESA to representatives of the local school districts

- ❖ The Board of Education were provided Board Policy Updates (Revised and New) for First Reading