

**Clinton County Regional Educational Service Agency
Board of Education
March 5, 2018
Board Bullets**

- ❖ Board approved the March 5, 2018 Agenda and the minutes from the Regular Meeting on February 5, 2018.
- ❖ The Board approved the Consent Agenda, including:
 - Cash Analysis of February 28, 2018 & Revenue & Expenditure Report of January 31, 2018
 - Conference/Travel Requests
 - Pre Approval for: Kate Fanelli
 - Contract Addendums and Amendments
 - Office of Innovative Projects/EOT&TA contract addendum with Research to Practice Consulting, LLC for an additional \$18,000
 - amendment to the original agreement made between CCRESA for the Alt+Shift Project and Traverse Bay Area ISD
 - amendment to the original agreement made between CCRESA for the Alt+Shift Project and Megan Aylin Zell
 - Retirements/Resignations – Carole Ford, David Stark, Aimee Cain, Rhonda Hengesbach
- ❖ Reports/Updates were provided on the following:
 - Continuous Improvement Update – Wayne Petroelje
 - School Funding Collaborative Update – Julie Banfield
 - Joint Board Meeting between CCRESA and Ingham ISD will be held for the purpose of a property transfer between Bath and Lansing School Districts
 - Board Policy Update - Board Policy Update – First Reading: Policy 8321, 8142, 1421, 3121, 4121, 1439, 3139, 4139, 2410, 2414, 2418, 5630.01
- ❖ The Board of Education approved:
 - Call for a Special Board Meeting for Presentation of Proposed 2018-2019 CCRESA General Fund Budget on April 9, 2018
 - Clinton County Paraprofessional Association, CAEA/MEA/NEA – Employee Contract
 - Renewal of Administrator/Supervisory Contracts
 - RFP for Contract Services for Early Literacy Grant Activity
 - 2018-2019 Balanced Calendar for CCRESA Educational Center/ECSE

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