

**Clinton County Regional Educational Service Agency
Board of Education
April 10, 2017
Board Bullets**

- ❖ Board approved the April 10, 2017 Agenda and the Minutes from the Regular Meeting on March 6, 2017.

- ❖ Written Communication
 - A thank you to the CCRESA Board of Education & Administration, from Ken Lounds, expressing his appreciation for the kindness received at the time of his mother-in-law's passing.

- ❖ The Board approved the Consent Agenda, including:
 - Payment of Bills for March and the February Cash Analysis and Revenue & Expenditure Report
 - Conference/Travel Requests
 - Post Approval for: Tawny Smith
 - Pre Approval for: Jeff Diedrich, Kate Fanelli, Mark Kuipers, Jean Wassenaar, Nancy Surbrook & Kari Holmberg
 - Early On Faculty Grant Award for services relating to *Personnel Preparation for Administrators of Programs Serving the Birth to Three Population* to Denise Ludwig of Grand Valley State University
 - Staff Probationary Status Recommendations for 2017-18 from Dr. Fall

- ❖ The Board of Education approved:
 - Staff Appreciation Week (May 1-5, 2017) Resolution
 - Common Calendar for Clinton County
 - Bid Recommendations
 - for the Educational Center Roof Project
 - for the Career Connections Automotive Program (hoist & alignment machine)
 - Personnel - New Positions:
 - Paraprofessional
 - Teacher of Cognitively Impaired