

**Clinton County Regional Educational Service Agency
Board of Education
April 13, 2015**

Board Bullets

- ❖ Board approved the April 13, 2015 Agenda and the minutes from the Regular Meeting on March 9, 2015

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for March 31, 2015
 - Cash Analysis of February 28, 2015
 - Revenue and Expenditure Report of February 28, 2015
 - Post Conference Travel Request
 - Jeff Diedrich – Assistive Technology Industry Association Conference
 - Pre Conference Travel Request
 - Wayne Petroelje – MAISA Summer Conference
 - Nancy Surbrook – National Early Childhood Inclusion Institute
 - OSEP Leadership Conference
 - ◆ Victoria Meeder
 - ◆ Christy Callahan
 - Resignations/Retirements:
 - Norbert Klein, Technology Support Specialist
 - Maggie Watson, Early Childhood/ECSE Classroom Teacher
 - Deb Montgomery, School Social Worker
 - Early On Faculty Grant Award for services for knowledge, dispositions, and skills for working with infants and toddlers with special needs provided by Claire Vallotton of Michigan State University in an amount not to exceed \$7,000

- ❖ Board approved the following items:
 - Staff Appreciation Week (May 4-8, 2015) Resolution
 - Change in June Regular Board Meeting/Budget Hearing from June 8 to June 1, 2015 immediately following the 5:00 p.m. Biennial Board Election
 - Service Consolidation Plan Agreement/Resolution between MDE & CCRESA
 - Superintendent's 2014-2015 Evaluation
 - Superintendent's Extension of Current Contract

- ❖ Technology Director Royce Humm provided a Technology Update, highlighting information pertaining to TRIG (Technology Readiness Infrastructure Grants)

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