

Clinton County Regional Educational Service Agency
Organizational/Regular Board of Education
August 7, 2017
Board Bullets

- ❖ Board approved the August 7, 2017 Agenda, and the minutes from the July 10th Organizational/Regular Board of Education Meeting.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for June and July, 2017
 - Cash Analysis of June 30, 2017
 - Revenue and Expenditure Report of June 30, 2017
 - Conference/Travel Request
 - Post-Conference Travel approved for Christine Callahan and Jeff Diedrich*
 - Pre-Conference Travel approved for Wayne Petroelje, Melissa Dawes*
 - Resignations of Jamie Ettinger, Lauren Wakeman, Ashleigh Moro
 - Contract Amendments to the original agreement made between CCRESA for the Alt+Shift Project

- ❖ The following updates/reports were provided:
 - Opening Day for 2017-18 went well; 2nd Opening Day is 8/29/17 and Board is invited to attend
 - There will be a Board Work Session October 2, 2017 to discuss Superintendent Goals

- ❖ Board approved the following:
 - Board Policy approval/adoption of 5610.01
 - The non-renewal of the contract for Angela Brown, Alt+Shift Technology Specialist
 - Julie Banfield as the Consultant for Special Projects
 - Betsy McQueary as Early Childhood Paraprofessional
 - Marsha Brook as Long-Term Substitute Teacher
 - Request for Proposal for OIP to manage a research and development project for MDE for state funded pre-school for 3 year olds
 - Career Connections Handbook for the 2017-18 school year
 - Clerical corrections be approved for the Special Education Program Handbook for Parents and Students 2017-2018
 - Auditing firm of Stevens, Kirinovic & Tucker, P.C. for a 3 Year Agreement to provide audit, financial and operational services to CCRESA

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