

**Clinton County Regional Educational Service Agency
Board of Education
September 15, 2014**

Board Bullets

- ❖ Board approved the September 15, 2014 Agenda and the minutes from the Regular Meeting of August 4, 2014
- ❖ Communication to the Board:
 - A letter from Abraham and Gaffney to the Board Members notifying them of the upcoming annual audit.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for August 31, 2014
 - Cash Analysis of August 31, 2014
 - Revenue and Expenditure Report of August 31, 2014
 - Post-Approval Conference Travel Request
 - Tawny Smith – Visible Learning Institute, San Diego, CA on July 17 -18, 2014
 - CIMS Contracts – a list of twelve-month contracts to be issued by CCRESA at the direction of the MDE related to monitoring and technical assistance for the Continuous Improvement Monitoring System Grant (CIMS). In addition, a twelve-month contract will be issued to Public Sector Consultants for continued development and maintenance of the software application used by the CIMS project. Specifics of this contract were initially a request for proposal initiated by the Michigan Department of Education, Office of Special Education.
- ❖ Superintendent Petroelje provided an update regarding:
 - 2014 MASB Delegate Assembly
 - CCRESA Annual Education Report (AER)
 - CCRESA Updated Organizational Chart
 - Board Policy Updates/First Reading
- ❖ Board approved the following items:
 - Office of Innovative Projects – Contracts
 - Non-Instructional Contracts for October 1, 2014 – September 30, 2015
 - Employment of David Fox as a Part-Time Custodian at the Educational Center
 - Employment of following individuals for the Accessible Learning Environment (ALE) Grant:
 - Cheryl Barry, Program Assistant
 - James Stachowiak, Project Coordinator
 - Kate Fanelli, Math Accessibility Specialist
 - Laura Taylor, Assistive Technology Specialist
 - Lease Agreement between CCRESA and Harry's St. Johns LLC for office space for the ALE Grant in the Southpoint Shopping Center

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