

**Clinton County Regional Educational Service Agency
Board of Education
March 6, 2017
Board Bullets**

- ❖ Board approved the March 6, 2017 Agenda and the minutes from the Regular Meeting on February 6, 2017.

- ❖ Written Communication:
 - A thank you note to CCRESA Board of Education & Administration, from Maridell Hafner and Garadine Pohl, expressing their appreciation for the kindness received at the time of their father's passing.

- ❖ The Board approved the Consent Agenda, including:
 - Cash Analysis of February 28, 2017 & Revenue & Expenditure Report of January 31, 2017
 - Conference/Travel Requests
 - Pre Approval for: Mark Kuipers, Nancy Surbrook & Janice Fialka
 - Post Approval for: Kate Fanelli & Jeff Diedrich
 - Contracts for Grant-Funded Alt+Shift Program
 - Contract with Marlene Cummings
 - Contract Revision: University of North Carolina-Chapel Hill
 - Contract Revision/Clerical Correction: Christensen Services, LLC
 - Contract Revision: Loyola University-Chicago

- ❖ Reports/Updates were provided on the following:
 - Office of Innovative Projects Departmental Update - Christy Callahan
 - Superintendent's Evaluation Implementation/Timeline – Board Members Ken Krapohl & Stephanie Dyer

- ❖ The Board of Education approved:
 - Renewal of Administrator/Supervisory Contracts
 - Proposal from Plante Moran to assist CCRESA with the selection of Human Resource, Payroll and Financial System
 - Board Policy Updates for second reading/adoption
 - New Position - MTSS Specialist - pending appropriate funding
 - Personnel
 - Amanda Klein - Paraprofessional
 - Allison Schaar - Paraprofessional
 - Angela Brown - Alt+Shift Technology Specialist

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