

**Clinton County Regional Educational Service Agency
Board of Education
April 14, 2014**

Board Bullets

- ❖ Board approved the April 14, 2014 Agenda and the minutes from the Regular Meeting on March 17, 2014

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for March 31, 2014 - \$2,283,559.48
 - Cash Analysis of March 31, 2014
 - Revenue and Expenditure Report of March 31, 2014
 - Resignations/Retirements:
 - Sue Rundborg, Teacher at the Education Center
 - Roy Piggott, Accountant at Office of Innovative Projects
 - Lee Kleinjans, Business Manager
 - Resolution for one-year extension of CCRESA's participation in Mid-Michigan Schools Beverage Consortium
 - Early On Faculty Grant Award for services for understanding the influence of early intervention on parents and young children provided by Kalli Decker of Michigan State University in an amount not to exceed \$7000

- ❖ Julie Banfield and Dan Mullett presented the CCRESA updated website

- ❖ Board approved the Staff Appreciation Week (May 5 – 9, 2014) Resolution

- ❖ Board approved Call for Special Meeting/Annual Budget Hearing on June 9, 2014