

Clinton County Regional Educational Service Agency
Regular Board of Education
October 21, 2019
Board Bullets

- ❖ Board approved the October 21, 2019 Agenda
- ❖ Board approved the Minutes from the Regular Meeting of September 9, 2019.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through August, 2019
 - Conference Travel Requests - Pre-approval for Nancy Surbrook-Goins; Post-approval for Christine Callahan, Mark Kuipers, Nancy Surbrook-Goins, Christine Bennett, Stephanie Sebrell, Paige Veltkamp, Valerie Vandlen
 - Resignations of Alexander Severin Mortensen, Leslie Bragdon, Susan Rice, Cyndi Cooper
 - Clinton County RESA 2019-20 Course Offerings
 - Memorandums of Understanding for Jeff Diedrich, Caledonia Community Schools for Bethany Vandenbrand, Megan Hojnacki, Ottawa Area ISD for Michael Klavon, Traverse Bay ISD for Megan Zell
 - CIMS Grant contract for Public Sector Consultants
 - CIMS Grant for Karen Fales
 - Caring and Sharing Family Life Services, Inc. for Infant Family Support Specialist
 - Office of Innovative Projects/EOT&TA Contract with AGK Consulting, LLC
 - Assistive Technology Solutions, LLC for Alt+Shift Project
 - Canis Minor Studio, LLC for Alt+Shift Project
- ❖ The following information was shared with the Board of Education
 - Mid Michigan College discussions
 - Board of Education and Administration Holiday Dinner to take place December 2, 2019
- ❖ The Board approved the following recommendations from the Superintendent:
 - CCRESA 2018-19 Audit Report presented by Steve Kirinovic from Maner, Costerisan, P.C.
 - CCRESA – SRESA Instructional Services Contract renewed through June 30, 2020
 - Emergency Operations Plan reviewed and adopted for 2019-2020 for Admin/Career Center/Adult Transition Program and for the Ed Center
 - Abigail Brewer – New Teacher
 - Becky Beckett – New Data Support Technician
 - Tina Smith – New VI/O&M Specialist
 - Joan Firestone – New Transition to Preschool Content Expert – MDE funded
 - Special Education Program Handbook for Parents and Students - 2019-2020
 - Career Connections Student Handbook - 2019-2020

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