

**Clinton County Regional Educational Service Agency
Board of Education
November 2, 2015**

Board Bullets

- ❖ Board approved the following:
 - November 2, 2015 Agenda
 - Minutes from the Regular Meeting of October 5, 2015
- ❖ Communication to the Board included:
 - A thank you note to the CCRESA Board of Education and Administration, from Dru Mitchell, expressing her appreciation for CCRESA's support of the Clinton County Economic Alliance (CCEA).
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills October 31, 2015
 - Cash Analysis of September 30, 2015
 - Revenue and Expenditure Report of September 30, 2015
 - Pre-Conference Approval for Valerie Vandlen
 - Post-Conference Approval for Wayne Petroelje
 - Recently added "At Will" Personnel – Dave Fedewa – Substitute Custodian
 - MOU between DeWitt Public Schools and CCRESA (updated to reflect current school year):
 - Kelly Williams – CTE Online Coordinator
 - Lori Webb – for MTSS Support
 - Contract for Early ON Conference in 2017 with Radisson Plaza Hotel & Suites in Kalamazoo, MI
- ❖ Board approved the Annual Summer Tax Resolution
- ❖ Board approved the following personnel items:
 - The employment of Kathy Jorae as the Business Office Bookkeeper
 - The amended contract for the Technical Support Coordinator
- ❖ Board/Administration Holiday Dinner – December 7, 2015
- ❖ The Board Work Session followed facilitated by Mary Kerwin, Senior Consultant with MASB