

**Clinton County Regional Educational Service Agency  
Regular Board of Education  
December 3, 2018  
Board Bullets**

- ❖ Board approved the December 3, 2018 Agenda, and the minutes from the November 5th Regular Board of Education Meeting and the November 26<sup>th</sup> Special Truth-In-Taxation/Budget Hearing Meeting.
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for October, 2018
  - Pre-Conference Travel approved for Ashley Rust
  - Post-Conference Travel approved for Mark Kuipers, Nancy Surbrook, Kari Holmberg, Jean Wassenaar
  - Amendment to Office of Innovative Projects/EOT&TA Contract with Research to Practice Consulting, LLC for an additional \$35,000 for Emily Houk
  - Memorandum of Understanding between CCRESA and Muskegon Area Intermediate School District for \$12,000 to offset costs related to “Teaching Movements for Communication”
  - Board approved the Clinton County RESA 2018-19 Course offerings for credit or grade promotion which includes traditional offerings, as well as experiential or online learning
- ❖ Special Education Departmental Presentation/Update provided by Lance Siegwald
- ❖ Vocational and Technical Education Update provided by Jennifer Branch
- ❖ The Board approved the following recommendations from the Superintendent:
  - Wensano, LLC to provide cleaning services for CCRESA facilities
  - New position of School Nurse/Medical Assistant
- ❖ The Board was presented with a first reading of Board Policy Updates to be approved/adopted at the January 7, 2019 Board Meeting.
- ❖ Board/Administration Holiday Dinner – December 3, 2018 immediately follows the meeting

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