

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**February 3, 2020**  
**Board Bullets**

- ❖ Board approved the February 3, 2020 Agenda
- ❖ Board approved the Minutes from the Regular Meeting of January 6, 2020
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills and Revenue and Expenditure Reports through December, 2019
  - Conference Travel Requests
    - Pre-approval for Mark Kuipers
    - Post-approval for Brenda Woods
  - Contracted services for grant funded Alt+Shift Programs:
    - Good Fruit, LLC – for provision of video production and marketing services for the period of February 1, 2020 through September 30, 2020
    - Instructional Coaching Group – for provision of professional development on the Impact Cycle for the period of June 23-25, 2020
    - Grandville Public Schools – for provision of services performed by Bethany Vandenbrand, Grandville Public Schools employee for the period of February 1, 2020 through September 30, 2020
- ❖ The following information was shared with the Board of Education
  - Office of Innovative Projects Update and presentation by Public Awareness Specialists Jennifer Koenigsknecht and Jeanne Hanses
  - CCRESA Transition Student Graduation will be June 12, 2020 at the Administration Building at 12:30 p.m.
  - Mid Michigan College update
  - Property Transfer report and discussion of Superintendent’s draft Predetermined Property Transfer Request Procedures and the tentative property transfer hearing SRES D
  - Board Member Armbrustmacher will be participating in a webinar in April hosted by MASB for Superintendent Evaluation Tool Training
- ❖ Board approved the following recommendations from the Superintendent:
  - Second reading and adoption of policies 1420, 3220, 2265, 2410, 2414, 2418, 2628, 3210, 6800, 7300, 8462
  - New Early Literacy Coach position
  - Ken Lounds – Early Childhood Programs Supervisor

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