

**Clinton County Regional Educational Service Agency  
Regular Board of Education  
February 5, 2018  
Board Bullets**

- ❖ Board approved the February 5, 2018 Agenda, and the minutes from the January 8, 2018 Regular Board of Education Meeting.
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for January, 2018
  - Cash Analysis and Revenue and Expenditure Report of December 31, 2017
  - Pre-Conference Travel approved - Kelly Williams, Nancy Surbrook, Mark Kuipers, Kari Holmberg
  - Resignation of Catherine Bergren
  - Contract for grant-funded Alt+Shift with Inclusive Tech. Solutions, LLC
- ❖ The following reports were shared with the Board of Education
  - Countywide School Board Program March 21, 2018 at 6:00 – Supt. Wayne Petroelje
  - Introduction of new LCC Sports Medicine Co-Teacher Lyndia Rhadigan – Jennifer Branch
  - Office of Innovative Projects Update – Christy Callahan
- ❖ Board approved the following Recommendations:
  - Clinton County Common Calendar Agreement
  - Agreement with Brunette Home Improvement for the 2018 Summer Roofing Project
  - New Position – Paraprofessional for the Early Childhood Special Education Program

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