

Clinton County Regional Educational Service Agency
Board of Education
April 9, 2018
Board Bullets

- ❖ Board approved the April 9, 2018 Agenda and the Minutes from the Regular Meeting on March 5, 2018.

- ❖ The Board approved the Consent Agenda, including:
 - Payment of Bills for March and the February Cash Analysis and Revenue & Expenditure Report
 - Conference/Travel Requests
 - Post Approval for: Kari Holmberg
 - Pre Approval for: Kari Holmberg and Nancy Surbrook
 - Early On Faculty Grant Award for services relating to *In-Home Observations of Early Intervention Services: Interactions Between Providers and Families*-Tricia Foster of Eastern Michigan University and *Building Resilient Connections: Utilizing Touchpoints to Support Infant/Toddler Teams*-Holly Hoffman of Central Michigan University
 - Resignation/Retirement of Allison Schaar and Mike Conway
 - Contract for Alt+Shift for Jason Bibbings
 - Agreement to Extend Master Agreement with EDUStaff, LLC for one year to continue providing substitute teachers

- ❖ The Board of Education approved:
 - Staff Appreciation Week (May 7-11, 2018) Resolution
 - Board Policies: 8321, 8142, 1421, 3121, 4121, 1439, 3139, 4139, 2410, 2414, 2418, 5630.01
 - Personnel:
 - ECSE Paraprofessional – Severin Mortensen
 - Secretary – Becky Beckett
 - New Position – Special Educational Leadership Position
 - Staff Probationary/Tenure Status Recommendations from Dr. Fall