

**Clinton County Regional Educational Service Agency
Board of Education
August 4, 2014**

Board Bullets

- ❖ Board approved the August 4, 2014 Agenda and the minutes from the Organizational/Regular Meeting of July 14, 2014

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for July 31, 2014 - \$1,084,974.45
 - Cash Analysis of July 31, 2014
 - Revenue and Expenditure Report of July 31, 2014
 - Resignations – Kelli Jolly, Preschool Special Ed Lead Trainer (Office of Innovative Projects)
 - Conference/Travel Request
 - Pre Approval – Superintendent Petroelje – “MASA Fall Conference” at Grand Traverse Resort from September 24 – 26, 2014
 - Agreement with PESG – CCRESA’s Central Michigan Substitute System Consortium contract with PESG for substitute calling services

- ❖ Superintendent Petroelje provided an update regarding:
 - Opening Day

- ❖ Board approved the employment of:
 - Jennifer Branch as the Career Education Coordinator