

Clinton County Regional Educational Service Agency
Regular Board of Education
September 9, 2019
Board Bullets

- ❖ Board approved the September 9, 2019 Agenda with an adjustment to add a motion to appoint a delegate for the MASB Delegate Assembly.
- ❖ Board approved the Minutes from the Regular Meeting of August 5, 2019.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through July, 2019
 - Conference Travel Requests - Pre-approval for Christine Bennett, Stephanie Sebrell, Melissa Dawes; Post-approval for Mark Kuipers, Christine Callahan, Valerie Vandlen
 - Resignations of Sheryl Scott, Ranee Devereaux, Marie Barks
 - Revised Contract for Alt+Shift Project for Marlene Cummings
 - Contract with Research to Practice Consulting, LLC for services provided by Emily Houk for follow-up work on the Literacy Essentials Training
 - Alt+Shift Independent Contracts effective October 1, 2019 through September 30, 2020 for Brad Rose Consulting, Marlene Cummings, Inclusive Technology Solutions, LLC, Chris Cain, and Jason Bibbings
- ❖ The following information was shared with the Board of Education
 - Clinton County Board of Education Work Session is October 21, 2019
 - The 2019 MASB Delegate Assembly is Friday, November 8, 2019 at 5:30 p.m. at the Grand Traverse Resort
- ❖ The Board approved the following recommendations from the Superintendent:
 - Board Member Mike O'Bryant will represent CCRESA at the 2019 MASB Delegate Assembly
 - The October Regular Board Meeting will move from October 7, 2019 to October 21, 2019 with a start time of 4:30 p.m.
 - The revised 2019-2020 General Education Levy of .1995 mills, Special Education Tax Levy of 2.6183 mills and the Vocational Education Levy of .9976 mills be certified for Levy.
 - Jennifer Fenning - Early College/Career Development Coordinator
 - Hannah Vincent – Paraprofessional
 - Brenda Woods – addition of six days through September, 2019 to support ECSN grant
 - New Data Support Technician position in Technology Department
 - New Bookkeeper Assistant position in office of Innovative Projects
 - Special Education Program Handbook for Parents and Students - 2019-2020
 - Career Connections Student Handbook - 2019-2020

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