

**Clinton County Regional Educational Service Agency
Board of Education
November 10, 2014**

Board Bullets

- ❖ Christy Callahan provided an Office of Innovative Projects Update
- ❖ Board approved the following:
 - November 10, 2014 Agenda
 - Minutes from the Regular Meeting of October 13, 2014
- ❖ Communication to the Board included:
 - A thank you card to CCRESA Board of Education & Administration, from Barb Heinze and Bonnie LaRue, expressing their appreciation for the kindness shown to them at the time of their father's passing.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills October 31, 2014
 - Cash Analysis of October 31, 2014
 - Revenue and Expenditure Report of October 31, 2014
 - Pre-Conference Approval for:
 - James Stachowiak
 - Jeff Diedrich
 - Post-Conference Approval for:
 - Jeff Diedrich
 - Contracts for the Accessible Learning Environment (ALE) Project
 - EOT&TA Contract with AGK Consulting, LLC
- ❖ Board approved the 2013-2014 Audit Report
- ❖ Board approved the Annual Summer Tax Resolution
- ❖ Board approved Memorandum of Understanding between DeWitt Public Schools and Clinton County RESA
- ❖ Board approved Connie Kruger as a part-time Custodian
- ❖ December 8, 2014 Regular Board of Education Meeting to begin at 5:00 p.m.
- ❖ Board/Administration Holiday Dinner – following the December 8, 2014 Board of Education Meeting