

**Clinton County Regional Educational Service Agency
Board of Education
December 8, 2014**

Board Bullets

- ❖ Board approved the December 8, 2014 Agenda and the minutes from the Work Session/Regular Meeting of November 10, 2014
- ❖ Written Communication to the Board was shared
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for November 30, 2014 - \$1,076,702.24
 - Cash Analysis of November 30, 2014
 - Revenue & Expenditure Report of November 30, 2014
 - Conference/Travel Request
 - Post-Approval
 - Heather Borden - "FFA National Convention"
 - "Division for Early Childhood's 30th Annual International Conference"
 - Christy Callahan
 - Crystal Hickey
 - Nancy Surbrook
 - Stefanie Rathburn
 - Jean Wassenaar
 - Kari Holmberg
 - Pre-Approval
 - Tawny Smith – "The Expanding World of PBS"
 - Aimee Cain – "Assistive Technology Industry Association Conference"
 - Resignation – Terry Kolhoff (Paraprofessional at Turning Point Youth Center)
 - CIMS Contract
 - Independent Contractor Agreement for the Accessible Learning Environment (ALE) Project/Grant
- ❖ The following reports were shared with the Board of Education:
 - Budget Strategies & Tools – Lori Schomisch
 - Central Michigan University (CMU) Dual Enrollment – Pat Jackson
 - Instructional Services: Highlights – Melissa Dawes
 - MTSS Framework – Bob Fall & Melissa Dawes
- ❖ Board approved the following Recommendations from the Superintendent:
 - Personnel
 - Employment of Anthony Gonzales as a Paraprofessional at Turning Point Youth Center
 - Employment of Aimee Cain as the Assistive Technology Lending Librarian and Production Project Support for ALE
 - Employment of Terry Kolhoff as the Information/Referral Clerk at the Office of Innovative Projects
 - Storage Area Network (SAN) Hardware Replacement
- ❖ The Board/Admin Holiday Dinner took place immediately following the December 8th Regular Board of Education meeting.

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