

**Clinton County Regional Educational Service Agency
Board of Education
February 9, 2015
Board Bullets**

- ❖ Board approved the February 9, 2015 Agenda and the minutes from the Regular Meeting on January 12, 2015.

- ❖ Communication to the Board:
 - None

- ❖ Comments and Concerns of Citizens Present:
 - None

- ❖ Balanced Calendar Article for *Visions* Newsletter shared with Board of Education

- ❖ The Board approved the Consent Agenda, including:
 - Payment of Bills for January 31, 2015
 - Conference/Travel Requests
 - ◆ Post-Approval – James Stachowiak, Kate Fanelli, Laura Taylor & Aimee Cain
 - ◆ Pre-Approval – Paige Veltkamp, Amy Baad, Tisha Schafer, Brenda Lou Turner, Jennifer Sarvis & Kathy LaMore
 - Contract for 2015 *Early On* Faculty Colloquium with Kellogg Center at MSU
 - Contract with Ottawa Area ISD for services assisting with the ALE grant

- ❖ The Board of Education approved the 2014-2015 Budget Modifications and Resolutions.

- ❖ The Board of Education approved a Special Board Meeting on April 13, 2015 at 5:30 p.m. for the purpose of presenting the proposed 2015-2016 General Fund budget of Clinton County RESA to representatives of the local school districts.

- ❖ The Board of Education approved the Biennial Election/Special Meeting of the Board of Education on Monday, June 1, 2015 at 5:00 p.m.

- ❖ The Board of Education approved the Board Policy Updates (Revised and New) for Second Reading and Adoption.

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