

Clinton County Regional Educational Service Agency
Regular Board of Education
March 4, 2019
Board Bullets

- ❖ Board approved the March 4, 2019 Agenda, and the Minutes from the February 4th Regular Board of Education Meeting.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Expenditure Report - January, 2019
 - Conference Travel approved for Kari Holmberg, Christy Callahan, Carolyn O’Hearn
 - Caring and Sharing Family Life Services, Inc. Agreement for the provision of Infant Family Support Specialist – Stephanie Nelson
 - Office of Innovative Projects/EOT&TA Contract with Research to Practice Consulting, LLC for Emily Houk to assist in the Development and Writing of the competitive application for the 2020 Eastern Early Childhood Support Network (ECSN) Grant at
 - Office of Innovative Projects/EOT&TA Contract for services for Paul Elam to prepare and present at the 2019 Early On Conference Closing Session on November 14, 2019
 - Office of Innovative Projects/EOT&TA Contract for services for Kelly Jandernoa to prepare and present at the 2019 Early On Conference on November 13, 2019
 - Employee Resignation – Catherine Aldrich

- ❖ The following was shared with the Board of Education:
 - Career Connections Departmental Update provided by Jennifer Branch, Director
 - Call for Biennial Election of the Board of Education - CCRESA
 - School Safety Update
 - Region VI Legislative Breakfast invite for Friday, April 12, 2019
 - Fall 2018 LEA Student Counts by Grade Level
 - Professional Development Day - Tuesday, August 20, 2019 “Everyone Matters- Keynote Speaker Kevin Honeycutt

- ❖ The Board approved the following recommendations from the Superintendent:
 - Special Board Meeting for April 24, 2019 at 5:30 p.m. for the purpose of presenting the 2019-2020 General Fund Budget of CCRESA
 - Open Board meeting on June 3, 2019 for a Board of Education Election/Special Meeting Dr. Michael O’Bryant’s term and Jan Nurenberg’s term will expire June 30, 2019
 - Update for Policy 3131
 - Three re-scheduled days for the 2018-2019 Calendar for the Educational Center
 - Codie Lakin as the Career Education Coordinator
 - Clinton County Common Calendar Agreement

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