

**Clinton County Regional Educational Service Agency
Regular Board of Education
May 6, 2019
Board Bullets**

- ❖ Board approved the May 6, 2019 Agenda and the Minutes from the Regular Meeting on April 8, 2019 and the Special Meeting on April 24, 2019.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Report - March, 2019
 - Conference Travel- Pre-approval for Ken Potts and Post-approval for Tisha Schafer and Doug Derdowski
 - Employee Resignations/Retirements – Jennifer Heslip, Kathy LaMore, Rick Priester, Mark Pfaendtner
 - Memorandum of Understanding between DeWitt Public Schools and Clinton County RESA for Kelly Williams as Online CTE Coordinator
 - Career and Technical Education ISD Fiscal Agency Cooperative Agreement for CCRESA to serve as fiscal agency for Career and Technical Education funds from the Perkins V grant through 2023

- ❖ The following was shared with the Board of Education:
 - Reminder of the Biennial Election of the Board of Education - CCRESA at 4:30 on June 3, 2019

- ❖ The Board approved the following recommendations from the Superintendent:
 - Educational Center and ECSE Preschool Calendars for 2019-2020
 - Personnel:
 - Mark Pfaendtner – Fiscal Services Coordinator
 - New Position – Early College/Career Development Coordinator
 - CCRESA Career Connections Contracts
 - Welding - McNitt Welding
 - Emergency/Fire Science Services – Ovid Middlebury Emergency Services Authority

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