

**Clinton County Regional Educational Service Agency
Board of Education
June 4, 2018
Board Bullets**

- ❖ Board approved the June 4, 2018 Agenda and the minutes from the Regular Meeting of May 7, 2018.
- ❖ Communication to the Board: None
- ❖ Comments and Concerns of Citizens Present: None
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for May 31, 2018 - \$1,569,466.77
 - Cash Analysis of April 30, 2018
 - Revenue & Expenditure Report of April 30, 2018
 - Conference/Travel Request
 - Pre Approval for Valerie Vandlen
 - Post Approval for Nancy Surbrook, Valerie Vandlen, Kari Holmberg, Jeff Diedrich, Kate Fanelli, Mark Kuipers
 - Agreement between Marriott Group Sales and Alt+Shift for Conventional Literacy Training event
 - CIMS Grant contract amendment for Karen Fales
- ❖ The following updates/reports were provided to the Board of Education:
 - Educational Center first day for Staff is August 3; Students August 6
 - CCRESA Staff and Itinerant Staff first day is August 27 at noon
 - CTE Students first day is August 27
 - Board of Education is invited to attend the Educational Center graduation June 21
 - Superintendent's Evaluation will be finalized at the July, 2018 Board of Education Meeting
- ❖ CCRESA Board approved the following:
 - Monday, July 19, 2018 @ 5:00 p.m. as the day/time for the Annual Organizational Meeting
 - Special Education Director – Lance Siegwald
 - Educational Center Principal – Betsy Smith
 - Special Education Monitor – Gina Birnbaum
 - Data Support Specialist – Julie Archer
 - ECSE Teacher – Becky Lucas
 - 2018-2019 Non-Instructional Staff Contracts
 - Office of Innovative Projects Salary Schedule
 - MAISA Early Literacy Contract
 - Employee Handbook
 - 2018-2019 Educational Support Personnel (ESP) Salary Schedule

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