

**Clinton County Regional Educational Service Agency
Board of Education
September 12, 2016**

Board Bullets

- ❖ Board approved the September 12, 2016 Agenda and the minutes from the Regular Meeting of August 1, 2016
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for July 2016 \$1,160,693.43
 - Payment of Bills for August 31, 2016 \$1,051,006.63
 - Cash Analysis of July 31, 2016
 - Revenue and Expenditure Report of July 31, 2016
 - Pre-Approval Conference Travel Requests
 - Kari Holmberg – DEC International Conference
 - Karen Stuzman – Michigan Health Occupations Educators Association
 - Valerie Vandlen – PBIS Leadership Forum
 - Early On Michigan
 - Post-Approval Conference Travel Requests
 - Jeff Diedrich
 - OCALI Conference
 - International Society for Augmentative and Alternative Communication
 - Improving Data Improving Outcomes
 - Mark Kuipers, Christine Callahan & Jean Wassenaar
 - Contracts for grant funded Accessible Learning Environment
 - Cindy Okolo
 - Lease between CCRESA and Harry's St Johns LLC
 - CIMS Contracts – a list of contracts to be issued by CCRESA at the direction of the MDE related to monitoring and technical assistance for the Continuous Improvement Monitoring System Grant (CIMS). In addition, a twelve-month contract will be issued to Public Sector Consultants for continued development and maintenance of the software application used by the CIMS project.
 - Resignations/Retirements
 - Mike Bobo, Angela Fisher, Amy Baad, Brandi Ziegler, Melissa Austin & Cathy Gyurich
- ❖ Superintendent Petroelje provided an update regarding:
 - CCRESA Vision, Mission & Guiding Principles
 - 2016 MASB Delegate Assembly
 - Web Accessibility Policy
- ❖ Board approved the following items:
 - Board Policy Updates
 - New Positions of Assistive Technology Advisor (ATA), Early Literacy Coach & Career Education Consultant
 - Personnel/Employment
 - Jacklyn Nicholson – Paraprofessional
 - Gail Cook – Early Literacy Coach
 - Pat Jackson – Career Education Consultant
 - Kelly Kendrick-Potts & Menhem Aouad – Special Education Monitors
 - Whitney Schueller – Speech/Language Pathologist
 - Clarisa Suarez-Miller – Hearing Impaired/Visually Impaired
 - Kate Fanelli – ALE (ALT+Shift) Program Coordinator
 - Gwyn Jansen – Great Start Community Educator
 - Office of Innovative Projects Contracts October 1, 2016 – September 30, 2017
 - Non-Instructional Contracts October 1, 2016 – September 30, 2017