

**Clinton County Regional Educational Service Agency
Board of Education
March 7, 2016
Board Bullets**

- ❖ Board approved the March 7, 2016 Amended Agenda and the minutes from the Regular Meeting on February 1, 2016.
- ❖ Communication to the Board:
 - None
- ❖ Comments and Concerns of Citizens Present:
 - None
- ❖ The Board approved the Amended Consent Agenda, including:
 - Payment of Bills for February 29, 2016
 - Cash Analysis of January 31, 2016 & Revenue & Expenditure Report of 1/31/16
 - Conference/Travel Requests:
 - Pre-Approval for:
 - Kate Fanelli
 - (Mi)^2/CSEIT Meeting in Chicago, IL on April 11, 2016
 - (Mi)^2/CSEIT Meeting in Chicago, IL on May 11, 2016
 - Jeff Deidrich
 - "Loyola (CSEIT) – Evaluation" in Chicago, IL
 - "Loyola (CSEIT) – Evaluation" in Chicago, IL
 - Post-Approval
 - Kate Fanelli
 - "Foundations of Math" Revisions meeting in Raleigh, NC on January 22, 2016
 - Jeff Diedrich
 - "AEM Advisory Board; Assistive Tech Industry Association" in Orlando, FL from Feb. 3-6, 2016
 - Resignations/Retirement:
 - Susan Langenkonk, Orientation & Mobility Specialist
 - James R. Stachowiak, Alt+Shift Coordinator
 - Lori A. Gilbert, Career Education Administrative Assistant
 - Amendment for the ALE Project/Grant
 - The ISD Board will serve as the fiscal agency for Carl D. Perkins Career and Technical education Act of 2006 funds.
- ❖ The Board of Education approved:
 - Renewal of Administrator/Supervisory Contracts
 - Board Policy Updates
 - Amended Clinton County Common Calendar Agreement of July 13, 2015
 - The employment of Superintendent's Office Secretary, Lori Schulte

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