

**Clinton County Regional Educational Service Agency  
Board of Education  
April 11, 2016**

**Board Bullets**

- ❖ Board approved the April 11, 2016 Agenda and the minutes from the Regular Meeting on March 7, 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 and March 31, 2016
  - Cash Analysis of February 29, 2016 & Revenue & Expenditure Report of 2/29/16
  - Pre-Conference/Travel Requests:
    - Pre-Approval for:
      - Nancy Surbrook – Social and Emotional Outcomes Cross State Learning Conference
      - Nancy Surbrook – CCPC Leadership Conference
      - Christy Callahan – Early On Fiscal Initiative Conference
      - Jeff Diedrich – Implementation of Foundations of Math
    - Post-Approval for:
      - Tawny Smith – SPBS Conference
  - Early On Faculty Grant Award for *Michigan Early Interventionists: Experience and Perceptions Related to Coaching Caregivers of Young Children* services provided by Sarah Douglas, Ph.D., Assistant Professor, Human Development and Family Studies, Michigan State University in an amount not to exceed \$7,000.
  - Retirement:
    - Clarisa M. Suarez-Miller, Teacher Consultant for HI/VI
- ❖ The Board of Education approved:
  - New Position of General Secretary to Michigan Preschool and Early On Public Awareness
  - The employment of Jamie Ettinger, Special Education Paraprofessional.
  - The employment of Sheila Waggoner, Career Education Administrative Assistant.
  - The extension of Mr. Lee Kleinjans, Grant Accountant, contract through 6/30/2107.
  - The proposed building security initiative for a total of \$27,916.89.

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