

**Clinton County Regional Educational Service Agency  
Organizational/Regular Board of Education  
September 11, 2017  
Board Bullets**

- ❖ Board approved the September 11, 2017 Agenda, and the minutes from the August 7<sup>th</sup> Regular Board of Education Meeting.
  
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for August, 2017
  - Cash Analysis of July 31, 2017
  - Revenue and Expenditure Report of July 31, 2017
  - Conference/Travel Request
    - Pre-Conference Travel approved*
    - Valerie Vandlen- “PBIS Leadership Forum”*
    - Jeff Diedrich- “Meeting–Loyola”*
    - Kate Fanelli- “Alt+Shift & Center for School Evaluation, Intervention, & Training Meeting”*
    - Nancy Surbrook- “2017 Cross-cohort Leadership & Intensive Technical Assistance Institute”*
    - Nancy Surbrook- “Part C Cross-State Learning Collaborative”*
    - Victoria Meeder- “Part C Cross-State Learning Collaborative”*
    - Post-Conference Travel approval:*
    - Kate Fanelli- “Supporting Low Incidence Students 5-day Course”*
    - Laura Taylor- “Alternative Visual/Auditory Presentation”*
  - Contract for grant funded Alt+Shift for the Lease between CCRESA and Harry’s St. Johns, LLC
  - Contract Amendments to the original agreement made between CCRESA for the Alt+Shift Project Memorandum of Understanding between CCRESA and BIG LESSON, LLC to provide direction and administration of the Annie’s BIG Nature Lesson Program (ABNL)
  - Continuous Improvement Monitoring System Grant (CIMS) Contracts for -Holly Cook, Maureen Hockstra
  - Resignations of a Marci VanHorn, Elizabeth Fox, Menhem Aouad, Laura Taylor
  
- ❖ The following updates/reports were provided:
  - There will be a Board Work Session October 2, 2017 to discuss CCRESA Administrator Goals
  - 2017 MASB Delegate Assembly
  - Update on Allied Health Program Certification
  - Position for a Paraprofessional for Auto Program
  
- ❖ Board approved the following Personnel/Employment:
  - Bridgette Smith-Teacher
  - John Hubbard-Teacher
  - Lynn Delpy-Special Education Monitor
  - Office of Innovative Projects Contracts for October 1, 2017 – September 30, 2018
  - Non-Instructional Contracts October 1, 2017-September 30, 2018

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