

Clinton County Regional Educational Service Agency
Regular Board of Education
November 5, 2018
Board Bullets

- ❖ Board approved the November 5, 2018 Agenda, and the minutes from the October 1, 2018 Regular Board of Education Meeting.
- ❖ Board approved the Consent Agenda, including:
 - Payments and Revenue and Expenditure Reports through September 30, 2018
 - Conference/Travel Request
Pre-Conference Travel approved for Briana Bancroft, Carolyn O’Hearn, Kate Fanelli, Jeff Diedrich –“Learning Forward”, Grapevine, TX
Post Conference/Travel approved for Victoria Meeder - “WestED National Center for Systemic Improvement Part C Cross-State”, Phoenix, AZ, Kari Holmberg – “Early On Center Advisory Group Meeting”, DeWitt, MI, Mark Kuipers, Jorri Novak –“Incl. Class. Profile Training”, Chapel Hill, NC, Valerie Vandlen – “2018 National PBIS Leadership Forum”, Chicago, IL
 - Alt+Shift Memorandum of Understanding and/or Contracts
 - Traverse Bay Area ISD (Megan Zell) – revised to clarify a daily rate of \$656.03. No other changes to contract approved October 1, 2018.
 - University of North Carolina – Chapel Hill – Total not to exceed \$31,770.36 (includes travel expenses and administrative costs) for the period of December 1, 2018 – September 30, 2019
 - David Koppenhaver – total not to exceed \$27,742.00 (includes expenses) for the period of December 1, 2018 – September 30, 2019
 - Brad Rose Consulting – Total not to exceed \$35,000 (includes expenses) for the period of November 15, 2018 – September 30, 2019
 - Caring and Sharing Family Life Services, Inc. Agreement for Infant Family Support Specialist not to exceed \$39,900 annually.
 - Resignation of Becky Lucas
- ❖ The following updates/reports and approvals were provided:
 - Board approved the Board Governance Standards reviewed at the September 17, 2018 Work Session.
 - Board approved the employment of Samantha Kunkle as paraprofessional
 - Board approved the Career Education – Emergency Services/Fire Science Program “Winterfest” Field Trip and Fundraiser Request for the trip to Gatlinburg, TN, February 7-10, 2019.
 - Board approved a special meeting on November 26, 2018 at 5:00 p.m. for a budget hearing in the event the Ballot Proposal(s) passed.

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