Clinton County Regional Educational Service Agency Regular Board of Education December 2, 2019 Board Bullets

- ❖ Board approved the December 2, 2019 Agenda
- Board approved the Minutes from the Regular Meeting of November 4, 2019.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through October, 2019
 - Conference Travel Requests
 - o Post-approval for Kari Holmberg and Crystal Hickey
 - Resignation of Arin Robinson and Karen Black
 - Memorandums of Understanding Alt+Shift
 - Amendments to contracts for Marlene Cummings for added service; Caledonia Community Schools to remove Bethany Vandenbrand
- ❖ The following information was shared with the Board of Education
 - Special Education Departmental Update by Lance Siegwald
 - CCRESA Continuous Improvement Plan Update provided by Supt. Petroelje
 - Pete Klein provided a preview of newly created employee module
 - Supt. Petroelje provided an update from the report first provided to the Board on October 21, 2019 regarding the mid Michigan Community College discussion
 - Board of Education Meeting Assessment form will be starting January, 2020 and reviewed by July 1, 2020
- ❖ Board approved the following recommendations from the Superintendent:
 - Tedda Hughes, McKinney-Vento Grant Coordinator
 - Brenda Woods, Early Childhood Professional Learning Specialist
 - Melissa Strobridge, Special Education Supervisor/Monitor
 - Kimberly Berghuis, Paraprofessional
 - Rachel Feldpausch, Physical Therapist
 - Christine Bennett, Behavior and Mental Health Specialist
 - One additional Behavior and Mental Health Specialist position for total of three
- ♦ Board went into Closed Session under "Public Act 267 of 1976 Open Meetings Act", Section 8 © Collective Bargaining Strategy

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