

**Clinton County Regional Educational Service Agency
Regular Board of Education
December 4, 2017
Board Bullets**

- ❖ Board approved the December 4, 2017 Agenda, and the minutes from the November 6th Regular Board of Education Meeting.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for November, 2017
 - Cash Analysis of October 31, 2017
 - Revenue and Expenditure Report of October 31, 2017
 - Retirement of Carol Spaman acknowledged
 - Tech Contract between MISEN, Genesee ISD and Alt+Shift
 - Revised MOU between Alt+Shift and Lapeer ISD – Carolyn O’Hearn
 - Pre-Conference Travel approved for Jeff Diedrich
- ❖ Superintendent’s Informational Report:
 - CCRESA FTE Student Counts by District
 - Top Jobs by Education
 - LCC Update
 - MASB Goals and Governance Standards update
- ❖ Instructional Services Departmental Update by Melissa Dawes
- ❖ The Board approved the following:
 - Resolution regarding Early Childhood Investment Corporation Interlocal Agreement
 - Career Education – Emergency Services/Fire Science Program “Winterfest” Field Trip
 - Stipend Request for additional responsibilities of Career Education Coordinator for CareerExpo8
 - Technology Support Technician Compensation Schedule
- ❖ The Board approved the following personnel items:
 - Continuation of the probationary period of Educational Center Teacher
 - Employment of Brenda Bush as Paraprofessional
- ❖ Board/Administration Holiday Dinner – December 4, 2017

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