

**Clinton County Regional Educational Service Agency  
Regular Board of Education  
December 5, 2022  
Board Bullets**

- ❖ Board approved the December 5, 2022 Agenda and Regular Board Meeting Minutes of November 7, 2022 and Work Session Minutes of November 28, 2022
  
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports - October, 2022
  - Resignation of Kelly Roberson
  - Post Conference Travel – Jorri Novak, Christy Callahan, Valerie Vandlen, Stephanie Sebrell, Mark Kuipers, Renee Thelen
  - Revision of previous version (October 2021) of Master Course Offerings which includes all courses for credit or grade promotion; includes traditional offerings, as well as experiential or online learning
  - Social, Emotional, Behavioral and School-Mental Health Coordinator Agreement - MiMTSS - Macomb ISD; October 1, 2022 – June 30, 2023
  - Contract with the Comfort Inn in Mt. Pleasant to host the statewide Great Start Annual Convening, August 1, 2023; minimum anticipated costs for room, food and beverage are \$22,500
  - Contract - Emily Houk, Research to Practice Consulting, LLC for PDG – Strong Beginnings & PDG– Integrating B-5. Totals not to exceed \$60,000 for Strong Beginnings and not to exceed \$15,000 for Integrating B-5 for a total of \$75,000; January 1 - September 30, 2023
  - Contract - Sophia Rae D’Agostino for OIP Preschool Development Grant – PDG – Inclusion Builders for a total of \$150/hour up to \$44,000; through September 30, 2023 plus pre-approved travel
  
- ❖ The following information was shared with the Board of Education
  - CCRESA Staffing Report for November 2022
  - There will be a countywide Board presentation on February 23, 2023 and a countywide parent presentation in January, 2023 at two local districts
  
- ❖ The Board approved the following recommendations from the Superintendent
  - Andrea Pohl as Information/Referral Clerk
  - Reviewed of policies from Volume 37, No. 1 - 6108, 6700, and 9150 for a first reading
  - January 9, 2023 Board Meeting change from 5:00 p.m. to 4:30 p.m.

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