

**Clinton County Regional Educational Service Agency
Regular Board of Education
February 4, 2019
Board Bullets**

- ❖ Board approved the February 4, 2019 Agenda, and the Minutes from the January 7th Regular Board of Education Meeting.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for November and December, 2018
 - Conference Travel approved for Kari Holmberg, Kate Fanelli, Jeff Deidrich, Briana Bancroft, Jorri Novak
 - Clerical error correction to Enclosure for Board Policy update
 - Employee Resignations of Victoria Meeder and Wendy Smith
 - Alt+Shift Contracts – Good Fruit, LLC; University of North Carolina at Chapel Hill School of Medicine, On behalf of its Center for Literacy and Disability Studies in its Department of Allied Health Sciences

- ❖ The following was shared with the Board of Education:
 - Fundraising offered for funding for students attending the Winterfest Competition in Gatlinburg, TN
 - Accreditation Engagement Review Timeline
 - Office of Innovative Projects Update– Christy Callahan

- ❖ The Board approved the following recommendations from the Superintendent:
 - Board Policy Update for Policy 3131 was presented for a first reading

- ❖ Board moved into closed session to consider the purchase or lease of property

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