

Clinton County Regional Educational Service Agency
Regular Board of Education
March 6, 2023
Board Bullets

- ❖ Board approved the March 6, 2023 Agenda and Regular Board Meeting Minutes of February 6, 2023

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports – January, 2023
 - Retirement of Stephen Cameron
 - Pre-Conference Travel – Jeff Deidrich, Kate Fanelli
 - Contract with Miss Bonnie, LLC for Early Childhood Standards of Quality revision and development of professional learning resources for up to \$18,500 through April 30, 2023
 - Contract with Research to Practice Consulting, LLC for all activities including proposal development for Early On, Help Me Grow, and Build Up for up to \$114,000 from March 1-September 30, 2023
 - Agreement with Key2Ed for \$2,000 for a virtual IEP Facilitation Stakeholder Training to be held March 16, 2023
 - Agreement with Susan Fitzell for \$8,960 (plus presenter transportation costs) for a full day training in Co-Teaching Strategies to be held on May 24, 2023 with six 1 hour virtual follow up sessions to be scheduled next school year
 - Contract with Sunbelt/VocoVision for .5 virtual Speech & Language Pathologist services at a rate of \$95/hour, effective through June 9, 2023, or until our full time Speech & Language Pathologist vacancy is filled
 - Contract between CCRESA and Second Addendum to the Talent Together MOU of Cost Sharing Agreement
 - Revised contract between CCRESA and Joseph Hovey for development of lesson plans and preparation for the ES/FS Class for a total amount of \$5400 to be split equally in monthly installments on the first Friday of each month beginning April 7, 2023 and concluding with an installment on June 2, 2023
 - Approval of MI-Access Social Studies Assessment – Clinton County RESA presents the district alternative assessment in the area of social studies for approval. The Michigan Department of Education has statewide alternative assessments (MI-Access) in the areas of reading, math, and science but each district is responsible for the development and approval of their own alternative social studies assessment

- ❖ The following information was shared with the Board of Education
 - CCRESA Staffing Report for February 2023
 - Clinton County School Safety Meeting on March 17, 2023
 - Truancy Report provided by Brad Carey
 - Renee Thelen provided a Special Education Department update
 - Instructor Joseph Hovey and ES/FS students provided a demonstration of an activity they participated in at their field trip competition in Gatlinburg

- ❖ The Board approved the following recommendations from the Superintendent
 - New Special Education Supervisor position
 - Two new Statewide Special Education Monitor positions
 - Closed Session under "Public Act 267 of 1976 – Open Meetings Act", Section 8 (c) – Collective Bargaining Strategy

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