## Clinton County Regional Educational Service Agency Board of Education April 10, 2017 Board Bullets

- ♦ Board approved the April 10, 2017 Agenda and the Minutes from the Regular Meeting on March 6, 2017.
- Written Communication
  - o A thank you to the CCRESA Board of Education & Administration, from Ken Lounds, expressing his appreciation for the kindness received at the time of his mother-in-law's passing.
- ❖ The Board approved the Consent Agenda, including:
  - o Payment of Bills for March and the February Cash Analysis and Revenue & Expenditure Report
  - o Conference/Travel Requests
    - Post Approval for: Tawny Smith
    - Pre Approval for: Jeff Diedrich, Kate Fanelli, Mark Kuipers, Jean Wassenaar, Nancy Surbrook & Kari Holmberg
  - o Early On Faculty Grant Award for services relating to *Personnel Preparation for Administrators of Programs Serving the Birth to Three Population* to Denise Ludwig of Grand Valley State University
  - o Staff Probationary Status Recommendations for 2017-18 from Dr. Fall
- The Board of Education approved:
  - o Staff Appreciation Week (May 1-5, 2017) Resolution
  - o Common Calendar for Clinton County
  - o Bid Recommendations
    - for the Educational Center Roof Project
    - for the Career Connections Automotive Program (hoist & alignment machine)
  - o Personnel New Positions:
    - Paraprofessional
    - Teacher of Cognitively Impaired