

**Clinton County Regional Educational Service Agency
Board of Education
May 2, 2016**

Board Bullets

- ❖ Board approved the May 2, 2016 Agenda and the minutes from the Regular and Special Meetings of April 11, 2016.
- ❖ Communication to the Board: None
- ❖ Comments and Concerns of Citizens Present: None
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for April 30, 2016 - \$1,434,119.05
 - Cash Analysis of March 31, 2016
 - Revenue & Expenditure Report of March 31, 2016
 - Conference/Travel Request
 - Post-Approval – Kate Fanelli-(MI)^2/CSEIT Meeting
 - Valerie Vandlen – APBS Expanding World of PBS: Science, Values, Vision
 - Resignations/Retirements – Jennifer Koenigsknecht, Emily Sirovy, Mary Jane Walter, Pat Jackson
 - Memorandum of Understanding (MOU) between DeWitt Public Schools and CCRESA – updated to reflect 2016-17 school year
 - Continued/Completion Probationary Status Recommendations
- ❖ The following updates were provided to the Board of Education:
 - Special Education Update – Bob Fall
 - Construction Trades Update – Pat Jackson
 - MTSS/PBIS Overview – Stephanie Dyer
 - Board Committee Administrator Evaluation Instruments – Stephanie Dyer and Ken Krapohl
- ❖ CCRESA Board approved the following:
 - Staff Appreciation Week Resolution
 - Membership in the West Michigan Health Insurance Pool (WMHIP)

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