

**Clinton County Regional Educational Service Agency  
Board of Education  
May 12, 2014**

**Board Bullets**

- ❖ Board approved the May 12, 2014 Agenda and the minutes from the Regular and Special Meetings of April 14, 2014.
- ❖ Communication to the Board included:
  - Written Communication:
    - A thank you card to the CCRESA Board of Education & Administration, from Roy Piggott, expressing his appreciation for the kindness he/his family received when his father passed away.
    - A thank you note from Donna Herrle to the CCRESA Board of Education expressing her appreciation for the kindness received by all staff for Staff Appreciation Week.
  - Comments and Concerns of Citizens Present: None
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for April 30, 2014 - \$1,656,727.14
  - Cash Analysis of April 30, 2014
  - Revenue & Expenditure Report of April 30, 2014
  - Conference/Travel Request – Post Approval
    - Teisha Schmitt - Introduction to PROMT: Technique, in Chicago, IL from March 21-23, 2014
  - Resignation – Jim Schultheiss, Special Education Supervisor (servicing SJPS)
  - Continued/Completion Probationary Status Recommendations
- ❖ Christy Callahan, Director of Office of Innovative Projects provided updates on the following items:
  - Collaboration with Grand Valley State University, Wayne RESA, and Detroit Public Schools
  - Potential Relocation of Office of Innovative Projects
- ❖ CCRESA Administrators' Goals Progress Report was shared with Board Members
- ❖ CCRESA Administrators' Informational & Update Meetings Report/Summary was shared with Board Members
- ❖ CCRESA Board approved the following:
  - Suggested/Revised Board Goals
  - 2014-2015 Career Connections Student Handbook
  - 2014-2015 CCRESA Educational Center Handbook
  - 2014-2015 Educational Center Emergency Plan
  - Best Practices Resolution
- ❖ Board approved the following personnel items:
  - Employment of Jim Schultheiss as a Teacher at Turning Point Youth Center