## Clinton County Regional Educational Service Agency Regular Board of Education August 5, 2019 Board Bullets

- ❖ Board approved the August 5, 2019 Agenda and Minutes from the Regular Meeting of July 1, 2019.
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills and Revenue and Expenditure Reports through June, 2019
  - Conference Travel Requests Pre-approval for Mark Kuipers
  - Memorandum of Understanding between CCRESA and BIG LESSON, LLC for Annie's BIG Nature Lesson Program
  - Amended Memorandum of Understanding between CCRESA and Alt+Shift Project and Caledonia Public Schools Bethany VandenBrand and Megan Hojnacki
  - Alt+Shift Contract with Instructional Coaching Group for Instruction Coaching Professional Development services
  - CCRESA Compensation Manual Edits
- ❖ The following information was shared with the Board of Education
  - Michigan Department of Education: ISD Determinations Update
  - CCRESA Education Center first day for Students for 2019-20 is Wednesday, August 7, 2019
  - CCRESA Opening Day for Staff for 2019-20 is Tuesday, August 20, 2019
  - CCRESA Board of Education Board Meeting is October 7, 2019 and Work Session to be scheduled
  - AdvancED Engagement Review Report
- \* The Board approved the following recommendations from the Superintendent:
  - Adaptive P.E. Teacher Caley Gunthorpe
  - Paraprofessional John F. Quine II
  - School Nurse Kathleen McCarthy

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