

**Clinton County Regional Educational Service Agency
Regular Board of Education
September 14, 2020
Board Bullets**

- ❖ Board approved the September 14, 2020 Agenda.
- ❖ Board approved the Minutes of the Regular Board Meeting of August 3, 2020
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through July, 2020
 - Resignations of Stacy Liddick and Kimberly Montague
 - CIMS Grant Contracts
 - Public Sector Consultants
 - Karen Fales
 - Special Education Program Handbook – Parents and Students 2020-2021 renewal with no significant changes
 - Great Start Readiness Program (GSRP) Early Childhood Specialist (ECS) Agreement between Morrice Area Schools and Clinton County RESA for contracted services with Susan Alleman
 - Alt+Shift Contracts for the period of October 1, 2020 through September 30, 2021:
 - Grandville Public Schools – Bethany Vandenbrand; Traverse Bay Area ISD – Jill Dillon; Muskegon Area ISD – Theresa Augustyniak and Corinn Hower; Inclusive Technology Solutions, LLC; Ottawa Area ISD – Michael Klavon; Chris Cain
- ❖ The following information was shared with the Board of Education
 - 2020 MASB Delegate Assembly Notice
 - Board Presentations for CCRESA 2020-21 Board Meetings
 - MASB Board Self-Assessment Follow-up
 - Extended COVID-19 Learning Plan Update
 - Educational Center First day of face-to-face was Wednesday, September 9, 2020
 - Update on the Gleason v Laingsburg and St. Johns request
 - First reading of Policy Updates
- ❖ The Board approved the following recommendations from the Superintendent:
 - Preschool Development Grant Birth through Five (PDG B-5)
 - Research to Practice Consulting, LLC contract: Emily Houk- 1) Literacy Essentials and 2) Strong Beginnings
 - Michigan Association of Intermediate School Administrators
 - Independent contract with Sophia Rae D’Agostino
 - Request for Proposals for 1) Preschool Inclusion and Equity Support Project and 2) Strong Beginnings Three-Year-Old Preschool Pilot Program
 - Personnel: Kari Holmberg, Project Manager
 - Increase in 2020-2021 contract days for Gary Schafer, 15; Jennifer Koenigsknecht, 10; Jorri Novak, 20; Mark Kuipers, 10
 - New Position in Office of Innovative Projects – Administrative Specialist
 - Billi Ney – School Nurse
 - Bridget Osborn – Early Childhood Specialist
 - Board Policy Updates – First Reading

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