

## **BOARD BRIEFS**

December 15, 2021

### **Regular Business**

Elizabeth Longshore, Special Education Supervisor of Offsite Programs, recognized Jennifer Richardson, Meadowview Teacher, for being selected as the November Teacher of the Month by State Representative Angela Witwer's office.

Staci Anderson, Transition Coordinator; Beth Lundy, Meadowview Mildly Cognitively Impaired (MICI) Teacher; and Sarah Mida, Giving Eaton County Kids Opportunities (GECKO) Coordinator, provided a overview of the Special Education Transition Services across Eaton County. This included work-based learning, training, college exploration and prep, accessing community agencies, summer transition programming and the GECKO program.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – November 17, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Authorized the Superintendent to execute a subcontract agreement with the Lansing School District for the TPIP program in an amount not to exceed \$43,500 to provide coordination, staffing, and support from October 1, 2021 to September 30, 2022, as presented.
- Waived the second reading and approved the Board bylaws (#0100 and #0167.3) and policies (#3120, #6114, #6152, #7450, #8310, #8320 and #8330), as presented.
- The Board approved new Board Policy #8450.01 to be in compliance with proposed OSHA Emergency Temporary Standards, pending and contingent upon the federal mandates being upheld and required for implementation.

### **Information Items**

Cindy Anderson, Superintendent, provided an update on progress being made with planning and initial implementation of the Eaton RESA 2021-2026 Strategic Plan, which the Board approved on June 16, 2021.

Tina Monroe, Executive Director of Finance & Operations, shared updates to the 10-year capital projects plan, along with identified projects for 2021-22 and 2022-23. The plan was developed as a tool to address building improvement needs and provide a schedule so that upgrades are completed in a timely manner. The plan also assists in the financial planning of how projects are to be funded.

For several years, Eaton RESA has rented storefront property downtown Charlotte for the MICI program. The space is used for instruction, daily living skills and as a retail venue to sell greeting cards that the students make. Tina Monroe, Executive Director of Finance & Operations, shared facility upgrades that were completed over the summer.

Kathleen Szuminski, Assistant Superintendent for Career & Technical Education, provided updates on the development of: 1) a new construction technology program in partnership with LCC for 2022-23 and 2) a unique business partnership with our engineering program and LCC for this school year.

### **Board Member Reports, Requests & Correspondence**

Cindy Anderson thanked the Board of Education for their support of her and the organization.

- Regular Board Meeting, January 19, 2022 at 6:00 p.m., Eaton RESA
- Eaton CASBA Meeting, January 25, 2022 at 6:00 p.m., Charlotte High School Media Center

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).