

BOARD BRIEFS

December 21, 2016

Special Presentation

Kelly Hager presented on Meadowview Teacher, Erik Meerschaert's recent Excellence in Education award from the Michigan State Lottery.

Cindy Anderson and members of the Administrative Council provided a progress update on the status of implementation efforts regarding Eaton RESA's Strategic Plan (2016-2021).

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – November 16, 2016
- Personnel Report
- Board Bills and Disbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to award the Router Bid to Sentinel Technology for an amount not to exceed \$19,157 with a complete installation date of 1/31/2017 at Packard.
- Authorized the Superintendent to act as the designated Hearing Officer for the Board of Education in student disciplinary hearings.
- Authorized the Superintendent to execute the Parent Educator Service Agreement with Eaton County United Way for the time frame of 12/22/2016 – 9/30/2017 for an amount not to exceed \$63,000.
- Approved an increase of 1.0 FTE Paraprofessional for the EI programs.
- Authorized the Superintendent to execute the second amendment to the Eaton RESA Cafeteria Plan.
- Adopted and ratified the Superintendent's Hearing Decision of December 19, 2016 with respect to student 2016-17-1 as needed.
- Approved the proposed Superintendent Evaluation process and addition of a special meeting on Tuesday, March 7, 2017 at 6:30 p.m.

Information Item

- Janet Yachim provided an overview of revisions needed for the 2016-17 budget.
- Cindy Anderson provided recommended revisions to student policies regarding anti-harassment, bullying, and sexual violence as well as administrator and staff policies regarding anti-harassment, to stay compliant with the Office for Civil Rights guidelines and recent rulings.

- Cindy Anderson provided recommendations from NEOLA, Volume 31, Number 1 regarding revised policies on health insurance, patient protection, student fund raising, special interest groups, criminal justice information security, and probationary teachers.

Board Member Reports, Requests & Correspondence

Cindy Anderson discussed the memo that the Board received regarding Ronda Rucker's retirement announcement effective March 31, 2017.

The Board discussed the call from MASB for Board of Directors nominations.

- Wednesday, January 11, 5:30 p.m., Building and Grounds Committee Meeting at Southridge
- Wednesday, January 18, 6:00 p.m., Regular Board Meeting
- Tuesday, January 31, 5:30 p.m., Eaton CASBA Meeting at Crowne Plaza Hotel
- Wednesday, February 15, 6:00 p.m., Regular Board Meeting
- Wednesday, March 15, 6:00 p.m., Regular Board Meeting
- Wednesday, April 19, 6:00 p.m., Regular Board Meeting
- Wednesday, May 17, 6:00 p.m., Regular Board Meeting
- Wednesday, June 5, 6:00 p.m., Regular Board Meeting

For further information about the preceding items, please email us at communications@eatonresa.org