

BOARD BRIEFS

February 15, 2017

Regular Business

The Board approved the agenda as presented.

Michael Reynolds, Career Preparation Principal, presented a brief overview of this year's CTE program, including; Career Preparation Center Programs, Business Academy Update, CTSO Award, and Capital Region Technical Early College as part of CTE Month.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – January 18, 2017
- Personnel Report
- Board Bills and Disbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved two new administrative positions: a 1.0 FTE Assistant Superintendent for Instructional Services and a 1.0 FTE Early Childhood Supervisor, effective July 1, 2017.
- Approved the increase of 1.0 FTE Paraprofessional for the Early Childhood Special Education classroom program.

Information Items

Superintendent Anderson provided the first reading of Board Policy 6424/NEOLA: Revised Policy 6424.

Superintendent Anderson presented her self-evaluation to the Board and provided a summary of accomplishments and evidence.

Janet Yachim provided a multi-year budget projection for the 2017-18 school year.

Board Member Reports, Requests & Correspondence

Jack Temsey shared his actions in writing many letters to the editor in regards to House Bill 4192, which would eliminate Michigan Standards for Curriculum but would also eliminate funding for curriculum. He asked that those in attendance ask their local legislators to vote 'no' on HB 4192.

- Tuesday, March 7, 6:30 p.m., Special Board Meeting
- Wednesday, March 8, 6:00 p.m., Superintendent Evaluation Committee 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.