

BOARD BRIEFS

March 18, 2020

Regular Business

The Board of Education approved the amended agenda, as presented.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – February 19, 2020
- Closed Meeting Minutes – February 19, 2020
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the Dean Transportation Contract Renewal for five-years (7/1/2020 - 6/30/2025) with annual increases of 2.75%, as presented.
- Approved the Michigan School Energy Cooperative (MiSEC) Resolution, as presented.
- Approved the Deputy Superintendent position to take effect on March 23, 2020, as presented.
- Approved the additional 1.0 FTE CI Paraprofessional for Meadowview, as presented.
- Approved new staffing consisting of 2.0 FTE ASD Teachers and 4.0 FTE ASD Paraprofessionals as needed to implement two new ASD center-based programs for the 2020-21 school year, as presented.
- Authorized the Superintendent to execute the Barry Eaton District Health Department Contract for \$101,335 from October 1, 2019 through September 30, 2020, as presented.

Correspondence

- Special Board Meeting – March 24, 2020 at 6:00 p.m. at Eaton RESA
- Regular Board Meeting – April 15, 2020 at 6:00 p.m. at Eaton RESA
- MASA Region VI Legislative Breakfast – April 17, 2020 from 7:00-9:00 a.m. at Hawk Hollow Golf and Conference Center, Bath, MI
- CASBA Meeting – April 28, 2020 at 6:00 p.m. at Eaton RESA

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