

BOARD BRIEFS

November 20, 2019

Regular Business

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

Sean Williams, Assistant Superintendent for Instructional Services, will provide an update on the Eaton RESA Instructional Services efforts for the 2019-20 school year.

Jennifer Varney, Executive Director of Relevant Academy of Eaton County, will provide the bi-annual data updates and program information.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – October 16, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the Eaton County Board of Commissioners and the 56th Circuit Court contract for an amount not to exceed \$131,500 from October 1, 2019 through September 30, 2020, as presented.
- Approved the Substance Abuse and Mental Health Administration for the Mental Health Awareness Training Grant for \$125,000 from September 30, 2019 through September 29, 2020, as presented.
- Approved the proposed Superintendent evaluation process/timeline as presented and the appointment of Debbie Roberts to meet with the Board President and Superintendent to review the current contract.
- Authorized the Superintendent to execute an agreement with ProCare for Visual Impairment Teacher Consultant services for an amount not to exceed \$61,180 from November 21, 2019 through June 8, 2020, as presented.
- Authorized the Superintendent to execute an agreement with Therapia LLC to provide School Social Worker services for the 2019-20 school year in an amount not to exceed \$59,976 from November 21, 2019 through June 8, 2020, as presented.
- Authorized the Superintendent to execute the GSRP/Head Start blended classrooms and the Eaton Rapids GSRP classrooms agreements, as presented.

Information Items

Cindy Anderson, Superintendent, provided an overview of the draft Eaton RESA Emergency Operations Plan (EOP) document in order to comply with PA 436 of 2018 by January 1, 2020.

The Michigan Department of Education (MDE) has instructed Eaton RESA to audit 100% of Life Tech Academy's students for the 2019 Fall pupil count to verify required instructional hours have been met.

Board Member Reports & Requests

Denise DuFort, Mark Rushford and Jack Temsey provided a report on the MASB Annual Leadership Conference.

Correspondence

- Building and Grounds Committee Meeting – December 3, 2019, 6:00 p.m. at Eaton RESA
- Regular Board Meeting – December 18, 2019, 6:00 p.m. at Eaton RESA

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