

## **BOARD BRIEFS**

December 16, 2020

### **Regular Business**

The Board of Education approved the agenda, as presented.

Members of the district's Administrative Council provided the Board with a progress update on the district's Strategic Plan, goals and implementation strategies, since the prior update in July 2020.

The Superintendent and cabinet members provided the Board with an update on implementation of the current Eaton RESA Extended COVID-19 Learning Plan and two-way interaction data between staff and students. Reconfirmation of this plan is required under Public Act 149, Section 98a by the Board on a monthly basis, to determine continuation of or modifications to implementation of pandemic learning during the 2020-21 school year.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – November 18, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the recommended transition back to in-person and/or hybrid instructional delivery (in-person and remote blend) for all Meadowview School programs, the Early On program, all GSRP classrooms and some CTE programs effective January 11, 2021, as presented, unless the Superintendent needs to take different actions to comply with subsequent emergency orders or legislative requirements in the interim as allowed by Bylaw 0176.

### **Information Items**

- Waived the first reading of the Board policies regarding EDGAR regulations including new policy #6114 Cost Principals – Spending Federal Funds and revised policy #6325 Procurement – Federal Grants and Funds, as presented.
- Tina Monroe, Executive Director of Finance & Operations, provided information on the first budget amendment for the 2020-21 fiscal year, which will be brought to the Board for approval at the January 20, 2021 meeting.

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

The Board wished everyone a safe and happy holiday.

The Board had a conversation about what impact student retention could have on students during their senior year as MHSAA sanctioned sports require students to be less than 19 years old.

- Meadowview Open House, January 20, 2021, at 5:30 p.m., Eaton RESA

- Regular Board Meeting, January 20, 2021 at 6:00 p.m., Eaton RESA
- CASBA Meeting, January 26, 2021 at 6:30 p.m., Eaton RESA

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