

BOARD BRIEFS

February 16, 2022

Regular Business

Kathleen Szuminski, Assistant Superintendent for Career & Technical Education, Mike Reynolds, Career Preparation Center (CPC) Principal and CPC students shared information regarding student opportunities in Career and Technical Student Organizations (CTSO) and Work-Based Learning (WBL).

Rashmi Travis, McKinney Vento Program Regional Coordinator, shared program information regarding support and resources available to students experiencing homelessness.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – January 19, 2022
- CASBA Board Meeting Minutes – January 25, 2022
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the out of state travel request, as presented.
- Approved submission of the MASB Board of Directors ballot on behalf of Eaton RESA as determined by the Board of Education, as presented.
- Approved to contract with C2AE for proposed parking lot and sidewalk work at the Packard Facility in an amount not to exceed \$35,200, plus estimated incidental costs of \$440, as presented.
- Authorized the Superintendent to execute an agreement with AMN Healthcare to provide the current 1.0 FTE contracted School Social Worker vacancy for the remainder of the 2021-22 school year from February 22, 2022 to June 15, 2022 in an amount not to exceed \$43,800, as presented.

Information Items

Meadowview School Winter Benchmark Progress Update: Public Act 48 Section 104a requires districts to implement a K-8 benchmark assessment system for the 2021-2022 school year for the purpose of measuring student proficiency in reading and mathematics. Districts must present the results from the benchmark assessments administered to their school board in February 2022 and June 2022. This reporting was provided to the Board of Education and posted on the district website under the transparency report link.

2021-22 Budget Revisions: Tina Monroe, Executive Director of Finance & Operations, provided information on the first budget amendment for the 2021-22 fiscal year, which will be brought to the Board for approval at the March 16, 2022 meeting.

Board Member Reports, Requests & Correspondence

- Eaton RESA Regular Board Meeting, March 16, 2022 at 6:00 p.m., Eaton RESA
- Special Board Meeting – Superintendent Evaluation, June 1, 2022 at 6:00 p.m., Eaton RESA

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