

BOARD BRIEFS

January 19, 2022

Regular Business

School Board Recognition: The Superintendent and cabinet members recognized the Eaton RESA Board of Education members for their service to the District in celebration of January as School Board Recognition Month.

Elizabeth Longshore, Special Education Supervisor of Offsite Programs and Meadowview Teachers, Jennifer Richardson and Mikel Kellogg, provided an overview of Meadowview classroom highlights from 2021 and introduce the Michigan Continuous Improvement Process (MICIP) goal for standards-based grading in our Meadowview classes.

Tina Newton thanked the Board of Education for supporting her work and the work of the District.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – December 15, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the out of state travel request, as presented.
- Authorized the Superintendent to execute an agreement with ProCare Therapy to provide the current 1.0 FTE contracted Speech and Language Pathologist vacancy for the remainder of the 2021-22 school year from January 24, 2022 to June 17, 2022 in an amount not to exceed \$60,376, as presented.
- Approved the appointment of CJ VanNieuwenhuyzen to serve as the Grand Ledge Public Schools PAC representative, as presented.
- Approved new Board Policy #8450.01 to be in compliance with vaccination and masking requirements from DHHS, MIOSHA or MDHHS.

Information Items

Sean Williams, Superintendent, provided an update on school safety from the Eaton County Emergency Manager, in light of the Oxford High School tragedy and the recent increase in threats of school violence.

Board Member Reports, Requests & Correspondence

Max Baxter asked the Superintendent to look into whether meetings can be held that are not official Board Meetings in the future.

- Eaton CASBA Meeting, January 25, 2022 at 6:00 p.m., Charlotte High School Media Center
- Eaton RESA Regular Board Meeting, February 16, 2022 at 6:00 p.m., Eaton RESA

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