

## **BOARD BRIEFS**

August 16, 2017

### **Regular Business**

The Board of Education approved the agenda as presented.

Assistant Superintendent, Special Education, Ryan Harp introduced Jane Miller-Brinkley, principal of Meadowview School.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Organizational and Regular Meeting Minutes – July 19, 2017, Special Board Meeting Minutes – August 2, 2017
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Waived the second reading of and approved the NEOLA Policies Vol. 31 No. 2 regarding ESSA as presented.
- Approved the increase of a .25 FTE Student Service Coordinator for 2017-18 as presented.
- Authorized the Superintendent to execute the agreements with Lansing Community College and Davenport University for provision of Advanced Career and Technical Education programs for the 2017-18 school year as presented.
- Authorized the Superintendent to execute the agreements with AIS Construction, Olivet College, and Potter Park Zoological Society for provision of Advanced Career and Technical Education programs for the 2017-18 school year as presented.

### **Information Items**

- Assistant Superintendent, Instructional Services, Sean Williams presented an update on the A+ Learning adult English language education program.
- The Board waived the first reading of Operations and Information Security Policies.

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

Jack Temsey provided some takeaways from the MASB Conference.

Jay Bennett encouraged this Board and asked that our local Boards be encouraged to attend the MASB Annual Leadership Conference.

- Thursday, November 9 – Sunday, November 12, 2017 MASB Annual Leadership Conference, Lansing Center, Lansing, MI

- Wednesday, September 20, 2017, 6:00 p.m., Regular Board Meeting, Eaton RESA

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