

BOARD BRIEFS

December 20, 2017

Regular Business

The Board of Education approved the agenda as presented.

Members of the District's Administrative Council will provide the Board with a progress update on the District's Strategic Plan, goals, and implementation strategies, since the prior update in July 2017. This update will be shared with staff at the all staff meeting on January 15.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – November 15, 2017
- Board Bills and Disbursement Report
- Personnel Report

In other action, the Board:

- Approved the out-of-state travel request for a school psychologist to attend the NASP Conference in Chicago, Illinois, February 13-16, 2018.
- Waived the second reading and approved the Neola Vol. 32., No. 1 policy updates and revisions as presented.
- Waived the second reading and approved the Neola Technology Update Phase III policies as presented.
- Approved the resolution to join WMHIP for a three-year period and authorized the Superintendent to execute the Business Associate Agreement for services provided to the WMHIP by Arthur J. Gallagher, as presented.
- Approved the addition of a 1.0 FTE Paraprofessional in the Meadowview Severe Cognitive Impairment (SCI) Elementary Classroom.
- Authorized the Superintendent to execute the agreement with ProCare Therapy for a Speech and Language Pathologist from December 21, 2017 through June 30, 2018 for an amount not to exceed \$100,000.
- Authorized the Superintendent to execute the \$40,000 agreement with Michigan Rehab Services for the 2017-18 School Year, as presented.

Information Items

- The Board waived the first reading of the following policies: Mission of the District (2105), MTSS Instructional Framework (2125), Field Trips (2340) and Animals on District Property (8390).
- Janet Yachim, Director of Business and Finance, provided an overview of the first budget amendment for the 2017-18 fiscal year. If needed, a second revision will be done in the May/June timeframe.

Board Member Reports, Requests & Correspondence

Jay Bennett and Debbie Roberts reported they would be not able to attend the March Board meeting.

Jay Bennett reported that the MASB Winter Institute is in Mt. Pleasant on February 23-27 and he will be teaching a class. He encouraged Board members to attend.

Cindy Anderson shared an article featured in the Lansing Regional Chamber of Commerce FOCUS magazine written by Eaton RESA staff members MaryEllen Brocklehurst and Marcee Theisen.

Cindy Anderson shared an invitation to the upcoming Eaton County School Board Association dinner and meeting on 1/30/18. The meeting is scheduled for 6:00 – 7:30 p.m. at Eaton RESA. Peter Spadafore, MASA Associate Executive Director of Government Relations, will be providing a current legislative update.

Upcoming Events:

- All Staff Meeting, January 15, 2018, 7:30 - 9:15 a.m. at Eaton RESA
- Regular Meeting, January 17, 2018, at 6:00 p.m. at Eaton RESA.
- CASBA Meeting, January 30, 2018 at 6:00 p.m. at Eaton RESA

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