

## **BOARD BRIEFS**

January 18, 2017

### **Special Presentation**

The Board approved the amended agenda as presented.

Superintendent Anderson, on behalf of administrators and staff of Eaton RESA, acknowledged and recognized the Board Members for their service to the District as part of School Board recognition month.

Cathy Gyurich, Early On Supervisor, Kris Boehmer, Early On Teacher and Stacy Gatz, Early On School Psychologist, presented on the Eaton RESA Early On Program highlighting the benefits of the program and the populations served.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – December 21, 2016
- Personnel Report – Rhonda Provoast has submitted her retirement announcement effective June 30, 2017.
- Board Bills and Disbursement Report
- Out-of-State Travel Request

In other action, the Board:

- Approved the adoption of Board Policy 5610 – Suspension and Expulsion of Non-Disabled Students to reflect that the Superintendent shall be, is, and has been designated as the Board's Hearing Officer regarding the long-term suspension and expulsions of students.
- Approved the adoption of anti-harassment, bullying and sexual violence policies as specified.
- Approved the adoption of the NEOLA Policies included in Volume 31, Number 1 as specified.
- Approved Health for Hire, Inc. and owner, Wendy Sellers, also an Eaton RESA employee, to be compensated for the purchase of curriculum materials associated with requested local district training and purchase of related curriculum materials for Puberty the Wonder Years, given full disclosure of this conflict of interest.
- Adopted the budget resolutions for the 2016-17 budget amendment.
- Authorized the Superintendent to execute the SPLASH+ grant agreement for \$217,500 for the time frame from 10/1/16 to 9/30/17.
- Approved the increase of a 1.0 FTE Teacher of the Cognitively Impaired for an additional secondary, center-based MoCI classroom, as recommended by the SE Funding Committee and contingent on approval of Superintendent's Round Table on 1/19/17.
- Approved the increase of a 1.0 FTE Teacher of the Emotionally Impaired and 2.0 FTE paraprofessionals for an additional, center-based EI classroom, as recommended by the SE Funding Committee and contingent on approval of Superintendent's Round Table on 1/19/17.

### **Information Item**

Janet Yachim provided the Quarterly Budget to Actual Report.

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

- The Grounds committee met at Southridge campus on January 11. Discussion is needed at a future meeting.
  
- Tuesday, January 31, 6:00 p.m., Eaton CASBA Meeting at Crowne Plaza Hotel
- Saturday, February 4, 9:00 a.m. – 3:30 p.m., MASB Fundamentals of School Board Service Professional Development
- Wednesday, February 15, 6:00 p.m., Regular Board Meeting
- Tuesday, March 7, 6:30 p.m., Special Board Meeting
- Wednesday, March 8, 6:00 p.m., Superintendent Evaluation Committee Meeting
- Wednesday, March 15, 6:00 p.m., Regular Board Meeting
- Wednesday, April 19, 6:00 p.m., Regular Board Meeting
- Wednesday, May 17, 6:00 p.m., Regular Board Meeting
- Wednesday, June 5, 6:00 p.m., Regular Board Meeting

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