

BOARD BRIEFS

March 15, 2017

Regular Business

The Board approved an amended agenda with an additional action item.

Ryan Harp, Assistant Superintendent for Special Education, presented the county-wide Special Education data including trends over the past 5 years. This data includes eligibility rates by district in all eligibility areas as well as a comparison of Special Education data from the districts in Eaton County.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – February 15, 2017
- Special Meeting Minutes – March 7, 2017
- Closed Session Meeting Minutes – March 7, 2017
- Board Bills and Disbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved Policy 6424 Purchasing Cards as presented.
- Authorized the Superintendent to execute the Eaton RESA Technology Services Agreement with Ingham ISD from May 1, 2017 - June 30, 2020, for an estimated cost of \$1,265,900.
- Authorized the Board President to sign and complete the Superintendent's Evaluation dated 3/7/17 with an overall performance rating of Highly Effective.
- Approved the new three-year contract of employment with Cynthia Anderson, Eaton RESA Superintendent, in the amount of \$162,500 from 7/1/17 through 6/30/20.
- Sara Clark Pierson added a Board officer resignation and election agenda item. Clark Pierson resigned as treasurer. Deb Disbro resigned as secretary and was then voted on to become treasurer. Jack Temsey was then voted on to become secretary of the Board.

Information Items

The Board waved the first reading of Bylaws 0100, Policy 7540, Policy 7540.01, 7540.02) regarding website accessibility and ADA/OCR compliance standards.

Janet Yachim, Director of Business and Finance, provided an update on the Southridge building's future use. The Building & Grounds committee as well as a group of district administrators have toured the building and discussed possible usage. The consensus is to repurpose the facility as an Early Childhood Center. In order to assess the cost/feasibility of the project, a representative from an experienced Architecture and Engineering firm, Kingscott, toured the facility on March 7th. Feedback from Kingscott was shared.

Board Member Reports, Requests & Correspondence

- Wednesday, April 19, 5:30 p.m., Regular Board Meeting
- Friday, April 21, 7:00 – 9:00 a.m., MASA Region VI 11th Annual Mid-Michigan Legislative Breakfast, Hawk Hollow Conference Center, Bath, MI
- Tuesday, May 2, 6:00 p.m., Eaton CASBA Meeting
- Monday, May 8, Board Election Petition Deadline
- Wednesday, May 17, 6:00 p.m., Regular Board Meeting
- Wednesday, May 24, 5:30 p.m., Eaton RESA Employee Recognition Dinner
- Wednesday, June 5, 6:00 p.m., Regular Board Meeting

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