

BOARD BRIEFS

October 18, 2017

Regular Business

The Board of Education approved the agenda as presented.

Dave Nielson, Senior Manager at Maner Costerisan presented the 2016-17 Financial Audit Results.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – September 20, 2017
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved an out-of-state travel request for Sue Gardner to attend the National ACTE Conference in Nashville, TN, December 6-9, 2017.
- Accepted the 2016-17 audit report into record as presented.
- Authorized the Superintendent to execute the agreement with Michigan Department of Health and Human Services for the Mi-APPP program for \$239,152 for the term October 1, 2017 through September 30, 2018, as presented.
- Authorized the Superintendent to execute the agreement with MSHN for \$607,230 for the term of October 1, 2017 through September 30, 2018, as presented.
- Authorized the Superintendent to execute the service agreement with Lansing School District for the Taking Pride in Prevention Grant in the amount of \$37,880 for the term of October 1, 2017 through September 30, 2018, as presented.
- Authorized the Superintendent to execute the service agreement with Michigan Primary Care Association in the amount of \$80,000 for the term of October 1, 2017 through September 30, 2018, as presented.
- Waived the second reading of board policies #1111 and #3131 regarding teacher/administrator reduction and recall and approved as presented.
- Adopted the Board of Education Governance Standards published by the Michigan Association of School Boards and commit the Eaton RESA Board of Education and its individual members to conducting itself in a manner consistent with these Governance Standards.
- Authorized the Assistant Superintendent for Special Education to execute the Letter of Understanding with Ingham ISD to provide a .4 FTE Deaf and Hard of Hearing Consultant for September 2017 through June 2018 at a cost not to exceed \$40,000, as presented.
- Authorized the Superintendent to execute the agreement with ProCare Therapy for school psychology services for an amount not to exceed \$110,000, as presented.

Information Items

- The Board waived the first reading of Policy #8662 regarding the use of School Owned/Leased Vehicles

Board Member Reports, Requests & Correspondence

Jay Bennett thanked the Board of adopting the Board of Education Governance Standards and encouraged them to attend the upcoming MASB Annual Leadership Conference.

- Wednesday, November 1, 2017, 5:30 p.m., Building and Grounds Committee Meeting, Eaton RESA
- Thursday, November 9 – Sunday, November 12, 2017 MASB Annual Leadership Conference, Lansing Center, Lansing, MI
- Wednesday, November 15, 2017, 6:00 p.m., Regular Board Meeting, Eaton RESA

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