

## **BOARD BRIEFS**

September 20, 2017

### **Regular Business**

The Board of Education approved the agenda as presented.

Ryan Harp, Assistant Superintendent for Special Education presented on Eaton RESA county-wide Special Education eligibility, referral and disability data.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – August 16, 2017
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the out-of-state travel requests.
- Authorized the Superintendent to execute the service agreement between Eaton RESA and the Capital Area United Way for Parent Educator/Parent Liaison services for an amount not to exceed \$96,000 from October 1, 2017 through September 30, 2018.
- Authorized the Superintendent to execute the TPIP grant and service agreement as presented.
- Authorized the Superintendent to execute the snow removal and lawn care bid award as presented.
- Approved the increase of 1.0 FTE Paraprofessional position for the ECSE classroom as presented.
- Authorized the Superintendent to execute the school psychological service agreement as presented.
- Approved the appointment of Kristin Healey as the Potterville Public School PAC representative as recommended.
- Waived the second reading of the presented policies and approve the policies as presented.
- Appointed Jack Temsey as the delegate and Jay Bennett as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly in November, 2017.

### **Information Items**

- The Board waived the first reading of the Teacher/Administrator Reduction and Recall Policies.
- Superintendent Anderson presented the 2016-17 Eaton RESA Annual Report.
- Janet Yachim, Director of Business and Finance discussed the need to execute professional services contracts for the Southridge building renovation in the near future.

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

Jay Bennett asked that the Michigan Association of School Boards (MASB) Board of Education Governmental Standards be placed on a future meeting agenda and that fellow Board Members review these for potential adoption at a future meeting.

- Wednesday, October 11, 2017, 6:00 p.m., Finance & Audit Committee Meeting, Eaton RESA
- Wednesday, October 18, 2017, 6:00 p.m., Regular Board Meeting, Eaton RESA
- Thursday, November 9 – Sunday, November 12, 2017 MASB Annual Leadership Conference, Lansing Center, Lansing, MI

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