

## **BOARD BRIEFS**

April 19, 2017

### **Regular Business**

The Board approved the agenda as presented.

Rhonda Provoast, Curriculum Director, and members of her team provided an annual GSRP program update for 2016-17 which included: enrollment by site with Head Start blend, mid-year assessment data, Pre-K literacy essentials, parental involvement, and alignment to Eaton RESA's strategic goal with school readiness.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – March 15, 2017
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Continued the probationary period of employment in 2017-18 for the following teachers based on their performance: Patti Weicht, Kayla Coulter, Katy Swift, Mikel Kellogg, Erica McDiarmid, Erin DeRyke, Katie Daza, John Hubbard and Rebekah Craven.
- Adopted the revised board policies regarding technology including: Bylaw 0100, and policies 7540, 7540.01 and 7540.02.

### **Information Items**

Based on statutory requirements, Eaton RESA must provide its proposed general education and vocational education budgets to local district Boards of Education annually for review and a resolution either to approve or disapprove each of these RESA budgets. Janet Yachim, Director of Finance and Cindy Anderson, Superintendent, provided the Board with information on the proposed 2017-18 budgets for general education, vocational education and special education as well as a timeline for working with local districts to pass needed Board resolutions by June 1, 2017.

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

- Friday, April 21, 7:00 – 9:00 a.m., MASA Region VI 11<sup>th</sup> Annual Mid-Michigan Legislative Breakfast, Hawk Hollow Conference Center, Bath, MI
- Tuesday, May 2, 5:30 p.m., Special Board Meeting
- 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

### **Closed Session: ESPA Negotiations**

The board of education went into closed session for the purpose of discussing ESPA negotiations.

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