

BOARD BRIEFS

November 16, 2016

Special Presentation

Jen Varney provided information to the Board regarding student performance at Relevant Academy.

Kim Thalison and the Prevention Services team provided an overview of Prevention Programs with the Board of Education.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – October 26, 2016
- Board Bills and Disbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent, on behalf of the district, to decline the acceptance of the allocated Title II funds for 2016-17.
- Authorized the Superintendent to execute the agreement with MI State Education Network (MISEN) from November 2016 to November 2021.
- Approved the addition of Steven D. Lowe, PC to the list of Eaton RESA approved law firms.

Information Item

Janet Yachim provided an overview of the Section 125 Plan. Changes in the district's current Section 125 Plan are necessary to bring the plan into compliance with IRS regulations.

Board Member Reports, Requests & Correspondence

The Board Facilities Subcommittee met and toured the Packard facility last week. The group expects to see Southridge in the near future and then develop a long term plan for all Eaton RESA facilities.

Superintendent Evaluation Training will be held on 12/14/16 at 6pm at Eaton RESA.

- Wednesday, December 21, 6:00 p.m., Regular Board Meeting
- Wednesday, January 18, 6:00 p.m., Regular Board Meeting
- Wednesday, February 15, 6:00 p.m., Regular Board 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