

BOARD BRIEFS

December 14, 2022

Regular Business

Administration provided a progress update on the Eaton RESA Strategic Plan.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – November 16, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the proposed Superintendent Evaluation Process/Timeline and the appointment of Jack Temsey to meet with the Board President and Superintendent to review the current contract as presented.
 - January 18, 2023 – Regular Meeting: Superintendent self-evaluation, summary of accomplishments and evidence provided as an information item.
 - February 1, 2023 – Special Meeting: Board will conduct the Superintendent’s evaluation in closed session.
 - February 9, 2023 – Meeting: Board President, Temsey and Superintendent will review current Superintendent employment contract and identify needed amendments.
 - February 15, 2023 – Regular Meeting: Board issues Superintendent’s overall performance evaluation rating and considers approval of the Superintendent’s contract.
- Approved the new 1.0 FTE Early College Director/Assistant Principal position, as presented. This position will replace the currently vacant Curriculum Compliance & Early Middle College Coordinator position.
- Tabled the discussion around the Relevant Academy Board of Directors expansion so Board members can get further clarification.
- Approved the increase in FTEs for special education, as presented. The increase of FTEs is being requested by Grand Ledge Public Schools for the 2022-23 school year at a combined estimated cost of \$106,854.
 - 1.0 FTE Speech-Language Pathologist
 - 0.3 FTE Occupational therapist

Information Items

Administration is looking at replacing the outgoing former Instructional Data Specialist, contracted with Ingham ISD, with an Educational Systems Consultant within the Eaton Intermediate Education Association bargaining unit.

A Special Education Speech-Language Pathologist is being reclassified to Testing Teacher Consultant at no additional cost. The Pathologist recently earned their teacher consultant approval and given the focus of their position is to focus solely on assisting with evaluations, it is more accurate to reclassify the position.

Board Member Reports, Requests & Correspondence

- Temsey reported on attendance at two conferences recently.
- Aviation Press Conference, Friday, Dec. 16 10:30 a.m.
- Regular Board Meeting, January 18, 2023, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, January 26, 2023, 6:00pm, Eaton RESA

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