

BOARD BRIEFS

October 18, 2023

Regular Business

- Maner Costerisan presented the results of the 2022-23 Eaton RESA Annual Financial Audit.
- Approved the 2022-23 Financial Audit by Maner Costerisan, as presented.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – September 27, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for the Assistive & Instructional Technology Consultant and the Augmentative & Alternative Communication Consultant to attend the ATIA Conference in Orlando, Florida, from January 24-26, 2024, as presented.
- Authorized the Superintendent to execute an agreement with Headstream Technologies for the purpose of implementing a statewide Learner Wallet Pilot from October 1, 2023, through September 30, 2025, in an amount not to exceed \$2,000,000, as presented.
- Approved the 2024 Summer Tax Levy Resolution, as presented.
- Authorized the Superintendent to execute the 2023-24 GSRP agreements for implementation of GSRP classrooms from October 1, 2023, through September 30, 2024, with Eaton Rapids Public Schools, CACS Head Start, and Gilden Woods, as presented.
- Authorized the Superintendent to accept the generous donation of \$2,500 from Goodwill Industries to be used for staff development and student needs, as presented.
- Authorized the Superintendent to execute an agreement with Ingham ISD for a 0.05 FTE Audiologist and a 0.5 FTE School Social Worker for the 2023-24 school year in an amount not to exceed \$39,938, as presented.



- Approved the appointment of Erica Romero and Brian Graham to serve as the Maple Valley Schools PAC representatives, as presented.

Information Items

- Talent development update
- Millage discussion and update

Board Member Reports, Requests & Correspondence

- MASB 2023 Delegate Assembly, November 9, 2023, 7:00pm, Lansing Center
- Regular Board Meeting, November 15, 2023, 6:00pm, Eaton RESA

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