

BOARD BRIEFS

May 15, 2024

Regular Business

- Lauren Blakely, Executive Director, provided the Board with an update on Relevant Academy's 2023-24 school year and a future look at the 2024-25 school year.
- Kelly Hager, Assistant Superintendent for Special Education, and Amber Baker, Director of Related Services & Potterville Special Education, provided a brief overview of the work of the related services staff.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – April 17, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for a Student Services Coordinator to chaperone five students from the Eaton RESA SkillsUSA Chapter who are eligible to compete at the national conference in Atlanta, Georgia, from June 24-28, 2024, as presented.
- Approved the travel request for a Student Services Coordinator and a Career Development Coordinator to attend the NCDA Conference in San Diego, California, from June 26-28, 2024, as presented.
- Approved the travel request for the Assistive & Instructional Technology Consultant to attend the UDL-Con: International Conference in Sacramento, California, from July 29-31, 2024, as presented.
- Approved the travel request for the Director of Related Services & Early On to attend the LRP National Institute Conference in Phoenix, Arizona, from April 27-30, 2025, as presented.
- Approved the Eaton RESA Five-Year Common Calendar for 2024-25 through 2028-29, as presented.
- Authorized the Superintendent to execute the annual service agreement with United Way of South Central Michigan (UWSCMI) and the District for provision of Capital Area College Access Network (CapCAN)

services/supports for school districts in the Eaton RESA service area in an amount not to exceed \$25,000 from July 1, 2024, through June 30, 2025, as presented.

- Waived the second reading and approved the NEOLA Policy Update Vol. 38, No. 2, as presented covering the following:
 - a. New Policies
 - po2418 – Sex Education
 - po6350 – Prevailing Wage
 - b. Revised Policies
 - po1240 – Evaluation of the Superintendent
 - po2414 – Reproductive Health and Family Planning
 - po6520 – Payroll Deductions
 - po8800 – Religious, Patriotic Ceremonies and Observances
 - c. Rescinded Policy
 - po2410 – Prohibition of Referral or Assistance
 - d. Technical Corrections
 - po3220 – Professional Staff Evaluation
 - po6320 – Purchasing
 - po6321 – New School Construction, Renovation
 - po6325 – Procurement-Federal Grants/Funds
 - po8390 – Animals on District Property
- Approved the increase of a 1.0 FTE Early Childhood Special Education teacher, as presented pending the specific funding formula determination during the Superintendent’s Round Table meeting on May 16, 2024.
- Authorized the Superintendent to execute an agreement with Potterville Public Schools for the continuation of a 0.8 FTE Special Education Director for the 2024-25 school year in an estimated amount of \$96,282, which will be a bill back to Potterville Public Schools through the Special Education Funding System, as presented.
- Approve the purchase of DALs+ in an amount not to exceed \$35,593.50, as presented.

Information Items

- Tina Monroe, Executive Director of Finance & Operations, provided information on the final budget amendments for the 2023-24 fiscal year, which will be brought to the Board for approval at the June 12, 2024, meeting.
- The Superintendent will provide the Board with information on the current issues facing Oneida Township School District #3.

Board Member Reports, Requests & Correspondence

- Career Preparation Center Awards Program, May 16, 2024, 7:00pm, Lansing Community College.



- Public Hearing on Budget and Regular Board Meeting, June 12, 2024, 6:00pm, Eaton RESA

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