

## **BOARD BRIEFS**

December 20, 2023

### **Regular Business**

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

### **Audience Participation**

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – November 15, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the proposed Superintendent Evaluation Process/Timelines and the appointment of Debbie Roberts to with the Board President and Superintendent to review the current contract, as presented.
- Voted to appoint a delegate from the Board to be a delegate to the MASB Board of Directors.
- Appointed Jack Temsey as delegate to the MASB Board of Directors.
- Authorized the Superintendent to execute an agreement with Adams Outdoor Advertising in an amount not to exceed \$33,800 from December 4, 2023, through December 1, 2024, as presented.
- Approved the new 0.5 FTE custodian position, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services in an amount not to exceed \$210,000 for infrastructure expenses for the school-based health clinic located at GLHS from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to execute a subcontract agreement with Sparrow Eaton Hospital in an amount not to exceed \$220,255 for infrastructure expenses and implementation of health care services to staff the school-based health clinic located at GLHS from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to execute two agreements with Sunbelt Staffing and VocoVision to provide contracted virtual school social worker services for two staff maternity leaves of absence from January 8, 2024, through April 12, 2024, in an amount not to exceed \$47,104 and January 8, 2024, through June 14, 2024, in an amount not to exceed \$89,867, as presented.

- Waived the first reading of the following NEOLA policy updates, as presented.
  - a. New Policies #1540 and #3132
  - b. Revised Policies #0122, #1420, #2370.01, #3131, #3142, #3220, #7217, #7540.03, and #8531
  - c. Technical Correction #8305
  - d. Reissued Policies #3120 and #3139
  - e. Reviewed Policies #3130 and #3140

## **Information Items**

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

- Regular Board Meeting, January 17, 2024, 6:00pm, Eaton RESA

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