

BOARD BRIEFS

December 18, 2024

Regular Business

Presentations

The Superintendent and Cabinet provided an update on the District's Strategic Plan progress.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – November 20, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the proposed Superintendent Evaluation Process/Timelines:
 - 1/22/25 – Regular Meeting: Superintendent self-evaluation, summary of accomplishments and evidence provided as an information item
 - 2/5/25 – Special Meeting: Board will conduct the Superintendent's evaluation in closed session
 - 2/19/25 – Regular Meeting: Board issues Superintendent's overall performance evaluation rating and considers approval of the Superintendent's contract
- Approved the proposed 2025-2026 Administration Salary Schedule, which includes an annuity schedule and also satisfies the new ORS salary schedule guidance for nonaffiliated groups, as presented.
- Approved the appointment of Marci Rinehart as Charlotte Public Schools' second representative on the Parent Advisory Committee.
- Approved the Superintendent's request to attend the 2025 ASU + GSV Summit in San Diego, California, from April 5-9, 2025, as presented.
- Waived the second reading and approved NEOLA Policy Update Vol. 39, No. 1, as presented.
 - New Policies
 - Policy 5330.02 - Opioid Antagonists
 - Policy 6112 - Cash Management of Grants
 - Policy 7540.09 - Artificial Intelligence

- Revised Policies
 - Policy 1130/3110/4110 – Conflict of Interest
 - Policy 5340 – Student Accidents
 - Policy 5500 – Student Conduct
 - Policy 6110 – Grant Funds
 - Policy 6111 – Internal Controls
 - Policy 6114 – Cost Principles-Spending Federal Funds
 - Policy 6325 – Procurement-Federal Grants Funds
 - Policy 6550 – Travel Payment & Reimbursement
 - Policy 7310 – Disposition of Surplus Property
 - Policy 7440.03 – Small Unmanned Aircraft Systems
 - Policy 7450 – Property Inventory
 - Policy 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)

- Approved the nomination for Jack Temsey for the MASB Board Region 7.

Correspondence

- Regular Board Meeting, January 22, 2025, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, January 30, 2025, 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).