

BOARD BRIEFS

November 20, 2024

Regular Business

Presentations

- Nate Leale, Assistant Superintendent for Instructional Services, shared Eaton RESA's new Administrator Mentorship Program in compliance with new state requirements.
- Superintendent Williams and the Board of Education recognized Jodi Anthony for her 34 years of service to Eaton RESA and congratulated her on her retirement.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – October 16, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Authorized the Superintendent to execute a Memorandum of Understanding (MOU) between Eaton RESA and the Black Male Educator Alliance (BMEA) to serve as the fiscal agent for a \$2.5 million dollar section 11 grant, as presented.
- Authorized the Superintendent to execute the 2024-25 GSRP agreements for implementation of GSRP classrooms from October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute an agreement with the Eaton County Board of Commissioners and the 56th Circuit Court in an amount not to exceed \$131,500 to provide truancy case management for students and families who live in Eaton County from October 1, 2024, through September 30, 2025, as presented.
- Approve the increases of a 0.6 FTE school social worker and 0.4 FTE speech and language pathologist for special education, as presented.

Information Items

- Sean Williams introduced the first reading of NEOLA Policy Update Vol. 39, No. 1, as presented:
517.543.5500 ○ 1790 East Packard Highway, Charlotte, MI 48813 ○ www.eatonresa.org
A Regional Education Service Agency

- 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)

Correspondence

- Regular Board Meeting, December 18, 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).