

## BOARD BRIEFS

December 17, 2025

### Regular Business

#### Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – November 19, 2025
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved and adopted the second reading of Neola Update Vol. 40, No. 1 – Nondiscrimination, September 2025 ISD, as presented which included:
  - po1422.02 – Rescind nondiscrimination based on genetic information of the employee
  - po1422 – Replacement nondiscrimination, equal employment opportunity and anti-harassment
  - po1662 – Rescind anti-harassment
  - po3122.02 - Rescind nondiscrimination based on genetic information of the employee
  - po3122 – Replacement nondiscrimination, equal employment opportunity and anti-harassment
  - po3362 - Rescind anti-harassment
  - po4122.02 - Rescind nondiscrimination based on genetic information of the employee
  - po4122 – Replacement nondiscrimination, equal employment opportunity and anti-harassment
  - po4362 - Rescind anti-harassment
- Approved and adopted the second reading of Neola Update Vol. 40, No. 1 – September 2025 ISD, as presented which included:
  - po2210 – Copy of curriculum development – approved courses
  - po2412 – Revised homebound instruction program
  - po5517.01 – Revised bullying and other aggressive behavior toward students
  - po7540.02 – Revised digital content and accessibility
  - po7541 – Rescind electronic data processing disaster recovery plan
  - po8300 – Revised continuity of organizational operations plan
  - po8305 – Revised information security
- Authorized the Superintendent to execute the contract amendment for the additional amount of \$32,076 with Mid-State Health Network to support opioid overdose prevention initiatives in the tri-county area.
- Authorized the Superintendent to approve a 1.0 FTE increase for a Business District Accountant.

## **Presentations**

- Strategic Plan Update
- Board Focus Group

## **Upcoming Events**

- Regular Board Meeting, January 14, 2026, 6:00 p.m., Eaton RESA
- Eaton CASBA, January 29, 2026, 6:00 p.m., Eaton RESA
- Special Board Meeting – Superintendent Evaluation, February 4, 2026, 6:00 p.m., Eaton RESA

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