

BOARD BRIEFS

April 18, 2018

Regular Business

The Board of Education approved the agenda as presented.

Nikki Selleck, Great Start Coordinator, Jennifer McCaffrey, Early Childhood Supervisor, and Cathy Gyurich, Early On and Related Services Supervisor, presented on Eaton Great Start, Great Start Readiness Preschool and Early On programs, focusing on program highlights and progress related to the strategic plan.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – March 21, 2018
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Authorized the Superintendent to execute the agreement with Mid-State Health Network for a total of \$729,846 for the timeframe of October 1, 2017, to March 31, 2019, as presented.
- Approved continued probationary status for ten (10) teachers and granted tenure status to Rebekah Craven effective July 1, 2018, based on Superintendent recommendation, as presented.
- Approved the \$55,000 transfer of funds and "ownership" of the Southridge facility from Career and Technical Education Fund to General Fund, as presented.
- Authorized the Superintendent to execute the Technology Services Agreement Addendum with Ingham ISD for \$139,000 in 2018-19 and \$144,560 in 2019-20, as presented.
- Authorized the Superintendent to sign the HVAC agreement with C2AE at a cost of \$92,000, as presented.

Information Items

Janet Yachim, Director of Business & Finance, and Cindy Anderson, Superintendent, provided the Board with information on the proposed 2018-19 budgets for general education, vocational education and special education that will be shared with local districts to pass needed Board resolutions by June 1, 2018.

Board Member Reports, Requests & Correspondence

Jay Bennett let the Board know to look for the announcement of a Michigan Association of School Boards (MASB) event geared specifically toward RESA/ISD school boards and superintendents that will take place on June 8.

Janet Yachim reported that Standard & Poor's Global Ratings (S & P) announced an A+ Bond rating for Eaton RESA ahead of the sale of bonds taking place in May.

- MASA Legislative Breakfast, April 20, 2018, at 7:00 a.m., Hawk Hollow Golf & Conference Center

- Eaton CASBA Meeting, May 1, 2018, at 6:00 p.m., Crowne Plaza Hotel
- Regular Board Meeting, May 16, 2018, at 6:00 p.m., Eaton RESA
- Employee Recognition Dinner, May 22, 2018, at 6:00 p.m., Eaton RESA

For further information about the preceding items, please email us at communications@eatonresa.org.