

BOARD BRIEFS

February 21, 2018

Regular Business

The Board of Education approved the agenda as presented.

Students from the Career Preparation Center Health Services programs shared their community service projects with the Board and several students discussed their experiences participating in the Capital Region Technical Early College.

Action Items

The Board approved the Consent Agenda as follows:

- CASBA Meeting Minutes – January 30, 2018
- Special Board Meeting Minutes – February 6, 2018
- Closed Meeting Minutes – February 6, 2018
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel requests as presented.
- Authorized the Superintendent to execute the Truancy Agreement with Eaton County Board of Commissioners & the 56th Circuit Court in an amount not to exceed \$131,500 from October 1, 2017, through September 30, 2018, as presented.
- Authorized the Board President to sign and complete the Superintendent Evaluation for Cynthia Anderson dated February 6, 2018, with an overall performance rating of Highly Effective.
- Authorized the Board President and Treasurer to execute the amended three-year contract of employment with Cynthia Anderson, Eaton RESA Superintendent, from July 1, 2018, through June 30, 2021, in the amount of \$167,500 specified for 2018-19, as presented.
- Authorized the Superintendent to execute the service agreement with Sunbelt Staffing for a 1.0 FTE School Social Worker for an amount not to exceed \$41,280 for the term of January 22, 2018, through June 5, 2018, as presented.
- Approved the increase of a 1.0 FTE EI Classroom Assistant position as presented.
- Authorized the bid and authorized the Superintendent to execute a lease agreement with American Office Solutions (AOS) under a cooperative bid agreement with the Association of Educational Purchasing Agencies for the sum of \$3,806.73 per month for a period of 60 months, as presented.
- Supported Jack Temsey for the delegate position for the MASB Region 7 Board seat.

Information Items

- The Board discussed the current agreement to re-authorize the charter and renew the contract for Relevant Academy of Eaton County with Eaton RESA which is set to expire on June 30, 2018. The contract renewal for an addition five years (7/1/18-6/30/23) will be brought to the Relevant Academy Board for approval on March 19, 2018, and then presented to the Eaton RESA Board for information on March 21, 2018 with approval on April 18, 2018.

Correspondence

- A. MASA Region VI 12th Annual Mid-Michigan Legislative Breakfast**
April 20, 2018, 7 - 9 a.m. at Hawk Hollow Golf & Conference Center
- B. Focus On Talent article "Creative Pulp Program Provides Entrepreneurial Experiences",**
Lansing Regional Chamber of Commerce, February 2018
- C. Upcoming Events:**
 - 1) MASB Winter Institute, February 23-25, 2018, in Mt. Pleasant
 - 2) Special Board Meeting, February 28, 2018 at 6:00 p.m. at Eaton RESA
 - 3) Regular Meeting, March 21, 2018, at 6:00 p.m. at Eaton RESA

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