

BOARD BRIEFS

June 20, 2018

Public Hearing

Janet Yachim, Director of Business and Finance presented the proposed 2017-18 Eaton RESA budgets.

Regular Business

The Eaton RESA leadership team provided the Board of Education an update on the progress of the strategic plan.

Closed Session

The Board entered into closed session for the purpose of discussing EIEA negotiations.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – May 16, 2018
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Adopted the Resolution to approve the EIEA Master Agreement to take effect on July 1, 2018, through June 30, 2022, and authorized the Eaton RESA acting Board President and Treasurer to execute this four-year agreement.
- Approved the out-of-state travel requests, as presented.
- Approved the final 2017-18 budget revisions, as presented.
- Approved the resolution and authorized the commitment of \$816,308 funds for future Career and Technical Education Early/Middle College purposes, as presented.
- Approved the 2018-19 General Education, Special Education, Career & Technical Education, and Food Service budgets, as presented.
- Approved the 2018 summer and winter tax levies, as presented.
- Authorized the Superintendent to execute the Career and Technical Education agreements for the 2018-19 school year for Olivet College, AIS Construction, and Potter Park Zoological Society, as presented.
- Authorized the Superintendent to execute the agreement with Capital Area United Way to contract for a 1.0 FTE College Access School Liaison for an amount not to exceed \$50,000 from July 1, 2018, through June 30, 2019, as presented.
- Authorized the Superintendent to execute an agreement with ProCare Therapy for school psychology services for a maximum of \$125,000 for the timeframe of August 16, 2018, through June 30, 2019, as presented.
- Approved the increase of .20 FTE Speech and Language Pathologist for the 2018-19 school year, as presented.
- Waived the second reading and approved the policies, as presented.

- Adopted the Resolution to approve the new administrator wage scales as presented and authorized the Superintendent to fully implement the new salary structure for district administrators effective July 1, 2018, through June 30, 2020.

Board Member Reports, Requests & Correspondence

Max Baxter asked for an update on the Assistant Superintendent for Career and Technical Education position that is currently open.

The Board received the Relevant Academy MDE approval letter for the re-authorization of Relevant Academy.

Upcoming Events:

1. Organizational and Regular Board Meeting, July 18, 2018, at 6:00 p.m., Eaton RESA
2. Regular Board Meeting, August 15, 2018, at 6:00 p.m., Eaton RESA
3. Eaton RESA Opening Day Staff Event, August 16, 2018 at 8:00 a.m., Eaton RESA

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