

BOARD BRIEFS

March 21, 2018

Regular Business

The Board of Education approved the agenda as presented.

Sean Williams, Assistant Superintendent of Instructional Services, shared an instructional services update and the progress that's been made integrating programs, services and supports at our local districts this year.

Janet Yachim, Director of Business and Finance, shared needed facility renovations, upgrades and next steps at the Packard building.

Action Items

The Board approved the Consent Agenda as follows:

- Special Board Meeting Minutes – February 28, 2018
- Closed Meeting Minutes – February 28, 2018
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Designated Jack Temsey as the Acting Board Secretary for the regular Board meeting on March 21, 2018.
- Approved the out-of-state travel requests as presented.
- Approved the new contract with Relevant Academy of Eaton County for the term July 1, 2018, through June 30, 2023, as presented.
- Approved the Business Services Agreement as presented and authorized the Superintendent to execute the agreement for the timeframe of July 1, 2018, through June 30, 2020.
- Approved the issuance of bonds presented.
- Awarded Security Camera bid as presented.
- Awarded Southridge Furnishing bids as presented.
- Approved the alternate bids for the Southridge Facility Construction per the attached list at an additional cost of \$67,195 and increased the total project budget from \$997,027 to \$1,064,222.

Information Items

The Board was provided an update on the timeline for the proposed general fund and vocational education fund budgets. As indicated in statute, Eaton RESA must share this information by May 1, 2018 with their local district boards and the local districts boards must respond by June 1, 2018.

Board Member Reports, Requests & Correspondence

Upcoming Events:

1. Regular Board Meeting April 18, 2018, at 6:00 p.m., Eaton RESA
2. MASA Legislative Breakfast, April 20, 2018, at 7:00 a.m., Hawk Hollow Golf & Conference Center
3. Eaton CASBA Meeting, May 1, 2018, at 6:00 p.m., Crowne Plaza Hotel
4. Regular Board Meeting, May 16, 2018, at 6:00 p.m., Eaton RESA
5. Employee Recognition Dinner, May 24, 2018, at 6:00 p.m., Eaton RESA

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