

BOARD BRIEFS

December 19, 2018

Regular Business

The Board of Education approved the agenda as presented.

Members of the District's Administrative Council provided a Strategic Plan progress update.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – November 14, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the Restated Section 125 Plan and authorized the Superintendent to execute the Plan documents as presented.
- Authorized the Superintendent to execute the agreement with the National Council for Behavioral Health, not to exceed \$36,200 as of February 1, 2019, as presented.
- Authorized the Superintendent to amend the Ingham Special Education Service Agreement to add a .20 FTE Early Childhood Evaluator and a .05 FTE Audiologist at a total cost of \$44,633 for the 2018-19 school year as presented.
- Authorized the Superintendent to execute an agreement with Ardor Health Solutions for an amount not to exceed \$32,480 from December 19, 2018, to March 29, 2019, for social work services as presented.
- Approved the appointment of Deb Jackson as the Maple Valley Schools Parent Advisory Committee (PAC) representative as recommended.

Information Items

Janet Yachim, Director of Business and Finance, shared that we have released a request for bids on a 5-year lease and an optional request for a 10-year term for the current county consortium of the wide area network (WAN), which expires on June 30, 2019. Bids will be received on December 21, 2018. We will evaluate the bids with our local districts and bring a recommendation to the Board at the January 2019 meeting.

Janet Yachim, Director of Business and Finance, provided information on the first budget amendment for the 2018-19 fiscal year which will be brought to the Board for approval at the January 2019 meeting. If needed, a second revision will be done in the May/June timeframe.

The board waived the first reading of the following Neola Bylaws/Policies:

- Revised Bylaws # 0100, 0122, 0131.1, 0142.1, 0143.1, 0144.3, 0165.6, 0166, 0167.1, 0167.2, 0167.3, and 0167.6
- Revised Policies # 2112, 3120, 3120.04, 3130, 5330, 6325, and 8210
- Replacement Policy # 2261
- New Policy # 2261.01
- Rescinded Policy # 6350

Board Member Reports, Requests & Correspondence

- Regular Meeting, January 16, 2019, at 6:00 p.m. at Eaton RESA
- CASBA Meeting, January 29, 2019, at 6:00 p.m. at Eaton RESA
- Special Board Meeting – Superintendent Evaluation, January 30, 2019, at 6:00 p.m. at Eaton RESA

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