

BOARD BRIEFS

January 16, 2019

Regular Business

The Board of Education approved the agenda as presented.

January is Board Recognition Month. Cindy Anderson presented the Board with cards and gift bags from students and staff as well as cupcakes as a thank you.

Cindy Anderson and Janet Yachim introduced Tina Monroe, who as of March 1, will assume the role of Executive Director of Finance and Operations for Eaton RESA.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – December 19, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Waived the second reading and approved the Board policies as presented.
- Acknowledged the receipt of a \$500 donation from Dean Transportation to be used to purchase and install a wheelchair swing in the Meadowview playground as presented.
- Approved the 2018-19 Budget Amendment as presented.

Information Items

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

- Revised Policies #1422, 1662, 2260, 3122, 3122.01, 3362, 4122, 4122.01, 4362, 5517, 5517.02, 5530 and 5540
- New Policy #1122

Cindy Anderson reviewed her self-evaluation and provided a summary of accomplishments and evidence.

Janet Yachim presented a schedule for the upcoming HVAC project.

Board Member Reports, Requests & Correspondence

- 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
- Superintendent Contract Review Meeting (Temsey & Rushford) – February 12, 2019, at 5:30 p.m. at Eaton RESA
- Regular Board Meeting – February 20, 2019, 6:00 p.m. at Eaton RESA

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