

## **BOARD BRIEFS**

July 17, 2019

### **I. Organizational Meeting**

#### **Regular Business**

The Board of Education approved the agenda as presented.

New Board of Education member, Denise DuFort took the Oath of Office to serve on the Eaton RESA Board of Education for a six-year term effective July 1, 2019 - June 30, 2025.

#### **Election of 2019-20 Board Officers**

The Board of Education elected Jack Temsey as president of the Board of Education for 2019-20.  
The Board of Education elected Mark Rushford as vice-president of the Board of Education for 2019-20.  
The Board of Education elected Denise DuFort as secretary of the Board of Education for 2019-20.  
The Board of Education elected Debbie Roberts as treasurer of the Board of Education for 2019-20.

#### **Schedule of Meetings for 2019-20**

The Board of Education approved the 2019-20 Eaton RESA Board of Education meeting schedule as presented.

#### **Designation of 2019-20 Depositories and Authorized Signatures**

The Board of Education approved the designation of depositories and authorized signatures as presented.

#### **Board Committee Appointments for 2019-20**

The Board of Education appointed Debbie Roberts and Jack Temsey to the Finance and Audit Committee for 2019-20.  
The Board of Education appointed Mark Rushford and Max Baxter to the Building and Grounds Committee for 2019-20.

#### **Legal Counsel for 2018-19**

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2019-20.

### **II. Regular Board Meeting**

#### **Regular Business**

Members of the District's Administrative Council provided the Board with a progress update on the District's Strategic Plan, goals, and implementation strategies, since the prior update in December, 2019.

## Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting & Closed Session Minutes - June 19, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved Dr. Sean Williams to contract with TRIG to create a course on his own consulting time and be compensated \$3,200, as presented.
- Approved the \$50,000 increase to the HVAC Project contingency, for a total of \$60,000, as presented.
- Authorized the Superintendent to execute the Special Education Service agreement with Ingham ISD for a .05 Audiologist and a .6 Deaf and Hard of Hearing Consultant for the 2019-20 school year at a cost of \$52,576, as presented.
- Authorized the Superintendent to execute the 2019-20 CTE Program Agreement with Lansing Community College at a cost of \$1,667,710, as presented.
- Authorized the Superintendent to execute the Special Education contracted service agreements with Midwest Behavioral Clinic, ProCare Therapy and Sunrise Rehabilitation for a total amount not to exceed \$354,408, as presented.

## Information Items

Cindy Anderson, Superintendent, provided an overview of the recently released 2019 Eaton County Kids Count information based on trends in child well-being.

## Board Member Reports, Requests & Correspondence

- Eaton RESA Opening Day Staff Event – August 15, 2019, 8:00 a.m. at Eaton RESA
- Regular Board Meeting – August 21, 2019, 6:00 p.m. at Eaton RESA

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).