

## **BOARD BRIEFS**

March 20, 2019

### **Regular Business**

The Board of Education approved the agenda as amended.

The Special Education Related Service Staff provided a presentation on how students qualify for services, what services are provided to students as well as services provided to LEA's including Occupational Therapy, Physical Therapy, Speech and Language, School Social Work, and School Psychology.

Mary Wilson, College and Career Advisor, and Jennifer Varney, Executive Director of Relevant Academy discussed the EDP process being implemented at Relevant Academy and how the information is utilized to support students' post-secondary needs.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Special Board Meeting Minutes - March 5, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the agreement as presented with Ingham ISD for Public Relations and Communication Services from July 1, 2019 through June 30, 2022 for an amount not to exceed \$190,575 including a one-year extension option for 2022-23 as presented.
- Approved the Eaton RESA Five-Year Common Calendar for 2019-20 through 2023-24 school years as presented.
- Awarded the Custodial Services bid and authorize the Superintendent to execute a one-year agreement with D&D Maintenance for an amount not to exceed \$92,140 with an option to extend the agreement through June 30, 2022 (amount not to exceed \$283,570) as presented.

### **Board Member Reports, Requests & Correspondence**

Jack Temsey and Jay Bennett attended the treasury training this month.

Jack Temsey attended a manufacturing event this afternoon and the MACUL conference today. Mr. Temsey will also attend the MACUL conference tomorrow and Friday.

- Region 6 Legislative Breakfast – April 12, 2019, 7-9 a.m. at Hawk Hollow
- Regular Board Meeting – April 17, 2019, 6:00 p.m. at Eaton RESA
- CASBA Meeting – April 30, 2019, 6:00 p.m. at Eaton RESA
- Board Candidate Election Filing Deadline – May 6, 2019
- Career Preparation Center Awards Night – May 16, 2019, 7 p.m. at Lansing Community College Gannon Building Gym

The Board went into Closed Session pursuant to the Open Meetings Act under Section 8(c) to discuss ESPA negotiations and Section 9(h) to discuss Written Legal Opinion of Counsel.

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