

BOARD BRIEFS

August 21, 2019

Regular Business

The Board of Education approved the amended agenda, as presented.

Michael Reynolds, Career Preparation Center (CPC) Principal, gave a tour of the new Mobile Fab Lab that will be used as a marketing tool for the CPC programs and be used by local districts for career exploration in the STEM area with students in grades 4-9.

Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Board Meeting Minutes - July 17, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the Food Service Agreement with Charlotte Public Schools for an amount not to exceed \$50,000 for the 2019-20 school year, as presented.
- Approved the .3 FTE increase to the Early On Nurse position as presented, for a total of .5 FTE for 2019-20.
- Approved the .2 FTE Speech and Language Pathology services increase and authorize the Superintendent to execute the agreement with Ingham ISD for an amount not to exceed \$10,488 for the 2019-20 school year, as presented.
- Authorized the Superintendent to execute the service agreement with Sunbelt for 1.0 FTE School Social Work services for an amount not to exceed \$105,000 for the 2019-20 school year, as presented.
- Authorized the Superintendent to execute a service agreement with ProCare Therapy for 1.0 FTE School Psychology services at a cost not to exceed \$129,200 for the 2019-20 school year, as presented.
- Authorized the Superintendent to execute the GECKO program service agreement with Grand Ledge Public Schools for 2019-20 for an amount not to exceed \$140,000, as presented.
- Authorized the Superintendent to execute the agreement with Barry Eaton District Health Department for \$91,335 from October 1, 2018 through September 30, 2019, as presented.

Information Items

Capital Region Technical Early College Update: Kathleen Szuminski, Assistant Superintendent for CTE, gave an update on the Capital Region Technical Early College program.

Packard Upgrades: Tina Monroe, Executive Director of Finance & Operations, provided an update on the Packard facility HVAC and refresh projects.

Board Member Reports, Requests & Correspondence

Jack Temsey and Denise DuFort attended the MASB Summer Institute and provided an update on their experiences.

- Regular Board Meeting – September 18, 2019, 6:00 p.m. at Eaton RESA
- Audit and Finance Committee – October 8, 2019, 5:30 p.m. at Eaton RESA
- Regular Board Meeting – October 16, 2019, 6:00 p.m. at Eaton RESA

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