

BOARD BRIEFS

December 18, 2019

Public Input

Cindy Anderson, Superintendent, provided an overview of the Eaton RESA Emergency Operations Plan (EOP) which will take effect on January 1, 2020 as per PA 436 of 2018 and provided an opportunity for public input. This EOP has been developed in coordination with Eaton County Emergency Management Services and the Charlotte Police/Fire Departments utilizing the template provided by the Michigan State Police and complies with the required components of the state legislation.

Regular Business

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

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 July 2019.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – November 20, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the Emergency Operations Plan, as presented.
- Authorized the Superintendent to execute the amended agreement for Speech and Language services with Sunrise Rehabilitation in an amount not to exceed \$78,432, as presented.
- Authorized the Superintendent to execute a service agreement for school psychology services with ProCare Therapy for the 2019-20 school year in an amount not to exceed \$72,160, as presented.

Information Items

The Board waived the first reading of the following: New Bylaw # 1010, Revised Policies # 1420, 2410, 2414, 3210, 3215, 3220, 4215, 5230, 5512, 6800, 7434, 8400, and 8462 and New Policies # 1615, 2265, 7300, and 7440.03.

Tina Monroe, Executive Director of Finance & Operations, provided information on the first budget amendment for the 2019-20 fiscal year, which will be brought to the Board for approval at the January 2020 meeting.

Correspondence

- Regular Meeting, January 15, 2020, at 6:00 p.m., Eaton RESA.
- CASBA Meeting, January 28, 2020, at 6:00 p.m., Eaton RESA.
- Special Board Meeting, February 5, 2020 at 6:00 p.m., Eaton RESA.
- Superintendent Contract Meeting February 11, 2020 at 6:00 p.m., Eaton RESA.

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