

## **BOARD BRIEFS**

January 15, 2020

### **Regular Business**

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

The Superintendent and Cabinet members recognized the Eaton RESA Board of Education members for their service to the district in celebration of January as School Board Recognition Month.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – December 15, 2020
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Waived the second reading and approved the following: New Bylaw # 1010, Revised Policies # 1420, 2410, 2414, 3210, 3220, 4215, 5230, 5512, 6800, 7434, 8400, and 8462 and New Policies # 1615, 2265, 7300, and 7440.03.
- Approved the 2019-20 Budget Amendment as presented.

### **Information Items**

A 10-year capital projects plan has been developed as a tool to address building improvement needs and provide a schedule to complete upgrades in a timely manner. The plan will also assist in the financial planning of how projects are to be funded.

As the initial component of the Board's process for conducting an annual performance evaluation of the District's Superintendent, Cindy Anderson provided the Board with her self-assessment, a summary of accomplishments/evidence and student growth data.

### **Board Member Reports & Requests**

Max Baxter and Jack Temsey commended Cindy Anderson on her work for Eaton RESA.

### **Correspondence**

- CASBA Meeting – January 28, 2020 at 6:00 p.m. at Eaton RESA
- Special Board Meeting – February 5, 2020 at 6:00 p.m. at Eaton RESA
- Superintendent Contract Meeting – February 11, 2020 at 6:00 p.m. at Eaton RESA
- Regular Board Meeting – February 19, 2020 at 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).