

BOARD BRIEFS

February 17, 2021

Regular Business

The Board of Education approved the agenda, as presented.

The Career Development Services Team shared an overall picture of services offered to Eaton County K-12 students. In addition, they provided examples of individual services particular to each local district. Two alumni showcased how their CTE experiences have helped them in their current careers.

The Superintendent and cabinet members provided the Board with an update on implementation of the current Eaton RESA Extended COVID-19 Learning Plan and two-way interaction data between staff and students. Reconfirmation of this plan is required under Public Act 149, Section 98a by the Board monthly, to determine continuation of or modifications to implementation of pandemic learning during the 2020-21 school year.

The Superintendent provided the Board with a progress update on efforts underway to renew and revise the District's Strategic Plan for 2021-2026. Compiled stakeholder feedback and data collected from focus groups, surveys and a recent Strategic Plan Steering Committee meeting were shared along with next steps in the renewal process.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – January 20, 2021
- CASBA Meeting Minutes – January 26, 2021
- Special Board Meeting Minutes – February 3, 2021
- Closed Session Meeting Minutes – February 3, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the continuation of the current hybrid instructional delivery models for Meadowview School, GSRP classrooms, Early On and CTE programs, as presented and outlined in the Extended COVID-19 Learning Plan Revision dated January 20, 2021.
- Authorized the Board President and Treasurer to execute the contract of employment with Cynthia Anderson, Eaton RESA Superintendent, in the amount of \$183,031 effective July 1, 2021 – June 30, 2022, as presented.
- Approved submission of the MASB Board of Directors ballot on behalf of Eaton RESA as determined by the Board of Education, as presented.
- Authorized the Superintendent to accept the proposed IRS Michigan Public Schools Closing Agreement on 3% Retiree Healthcare Contributions and execute IRS Form 2848 to engage legal counsel from Dykema Gossett PLLC to settle the IRS dispute on behalf of Eaton RESA, as presented.
- Adopted a Board Resolution and authorized the Superintendent to execute the Temporary Amendment regarding changes to the Cafeteria Plan, as presented.

Information Items

Extended COVID-19 Learning Plan Educational Goal Report: Based on the requirements outlined in Public Acts 149 and 165 of 2020, the District must develop and post an Extended COVID-19 Learning Plan Educational Goal Report no later than February 1, 2021. This report includes information on progress made by Meadowview students in grades K-8 from fall to mid-year, as measured through NWEA, on the educational goals set forth in the Extended COVID-19 Learning Plan last fall. The report was posted to the District's transparency link on the website by January 29, 2021, as required by statute and is being shared with the Board.

Board Member Reports, Requests & Correspondence

- Building and Grounds Committee Meeting – March 20, 2021 at 6:30 p.m., Eaton RESA
- Regular Board Meeting, March 17, 2021 at 6:00 p.m., Eaton RESA

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