

BOARD BRIEFS

January 20, 2021

Regular Business

The Board of Education approved the 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.

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.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – December 16, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the return to implementation of in-person and/or hybrid instructional delivery (in-person and remote blend) for all Meadowview School programs, the Early On program, all GSRP classrooms and all CTE programs that took effect January 11, 2021, as presented, and authorize the Superintendent to take different actions to comply with subsequent emergency orders or legislative requirements in the interim as allowed by Bylaw 0176.
- Approved the revised Eaton RESA Extended COVID-19 Learning Plan dated January 20, 2021, as presented.
- Approved the revisions to the Eaton RESA COVID-19 Preparedness and Response Plan dated January 20, 2021, as presented.
- Waived the second reading and approve the Board policies regarding EDGAR regulations, as presented.
- Approved the 2020-21 Budget Revisions, as presented.
- Awarded the bid for a backhoe simulator for the CTE Mobile Lab prior to June 30, 2021, as presented.
- Authorized the Superintendent to execute the Mid-State Health Network contract amendments, as presented, to revise the total contractual amount to \$628,546 for the current term through September 30, 2021.
- Authorized the Superintendent to execute a subcontract agreement with the Michigan Department of Education for work supporting the CDC DASH grant in an amount not to exceed \$40,000 from August 1, 2020 to July 31, 2021, as presented.
- Authorized the Superintendent to execute a subcontract agreement with Corbin Standley for work supporting the Partnerships for Success grant as directed by MSHN in an amount not to exceed \$27,000 from November 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute an agreement with DRM International for Health Technology 2 - Semester 2 in an amount not to exceed \$56,500 from January 19, 2021 to June 30, 2021, as presented.

Information Items

Extended COVID-19 Learning Plan Training Report: Based on the requirements outlined in Public Acts 149 and 165 of 2020, the District must develop a training report on delivery, access and use of virtual content. This report documents the amount and types of training and professional development provided for teachers, parents and students to support remote learning for the 2020-21 school year. The report was posted to the District's transparency page on the website by January 15, 2021, as required by statute and is being shared with the Board.

Superintendent Self-Assessment and Evidence: 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 & Correspondence

- CASBA Meeting, January 26, 2021 at 6:30 p.m., Zoom
- Special Board Meeting, February 3, 2021 at 6:00 p.m., Eaton RESA
- Regular Board Meeting, February 17, 2021 at 6:00 p.m., Eaton RESA

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