

BOARD BRIEFS

March 16, 2022

Regular Business

Jennifer McCaffrey, Early Childhood Supervisor; Amy Lowrie, Early On and Related Services Supervisor; and Nikki Selleck, Great Start Collaborative Coordinator, provided the Board with program updates on the Great Start Readiness Program, Early On and the Great Start Collaborative.

The Board of Education convened in closed session pursuant to Section 8(c) of the Open Meetings Act to discuss negotiations connected with the EIEA Collective Bargaining Agreement.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – February 16, 2022
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the travel requests, as amended.
- Approved an increase of 0.6 FTE speech and language pathology services at Grand Ledge Public Schools, as presented.
- Approved Amy Lowrie to subcontract with Tara Mahaney, LLC, as a Speech-Language Pathologist, beginning March 17, 2022 through December 31, 2022, with outlined compensation, given Board Policy 1130, as presented.
- Approved the Relevant Academy Board Member recommendations, as presented.
- Approved the 2021-22 Budget Revisions, as presented.

Information Items

The Board waived the first reading of the Board bylaws and policies, as presented. Included were New Policy #1616 and Revised Policies #3216, #4216, #5511, #6110, #6114, and #6325

Board Member Reports, Requests & Correspondence

- Eaton RESA Regular Board Meeting, April 20, 2022 at 6:00 p.m., Eaton RESA
- Eaton CASBA Meeting, April 26, 2022 at 6:00 p.m., Eaton RESA

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