

BOARD BRIEFS

January 17, 2018

Celebration

Eaton RESA's leadership team recognized the Board of Education for their dedication and commitment to Eaton RESA staff, students and families in honor of Board Recognition Month.

Regular Business

The Board of Education approved the agenda as presented.

Jennifer Eaglin and Kaytie Palmiter presented on the current efforts underway county-wide in addition to the successes and challenges as districts work to meet the requirements of the third grade reading legislation.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes –December 20, 2017
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the 2017-18 budget revisions and adopt the accompanying resolutions for the General, Special Education, Career and Technical Education funds as presented.
- Authorized the Superintendent to execute the Giving Eaton County Kids Opportunities (GECKO) service agreement not to exceed \$140,000 for 2017-18 as presented.
- Waived the second reading and approve these district policies as presented.
- Adopted a resolution to fully support the goal and work being coordinated by MAISA through participation in the Literacy Essentials Collaborative to increase reading proficiency of students in our districts and across the State.
- Authorized the Superintendent to execute a service agreement addendum with Education Support Services to include a Speech and Language Pathologist for the remainder of the 2017-18 school year for an amount not to exceed \$65,000 as presented.

Information Items

- The Superintendent reviewed her self-assessment with the Board of Education as part of the process for conducting an annual performance evaluation.
- Information was presented regarding requested support and to adopt a resolution for the School Finance Research Collaborative.
- Information was shared about the Office of Retirement Service 3% contribution return process and timeline regarding the return of funds to employees.

Board Member Reports, Requests & Correspondence

- Upcoming Events:
 - CASBA Meeting, January 30, 2018, at 6:00 p.m. at Eaton RESA
 - Special Board Meeting February 7, 2018, at 6:00 p.m. at Eaton RESA
 - Regular Meeting, February 21, 2018, at 6:00 p.m. at Eaton RESA

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