

BOARD BRIEFS

July 19, 2017

I. Organizational Meeting

Regular Business

The Board of Education approved the agenda as presented.

Election of 2017-18 Board Officers

The Board of Education elected Mark Rushford as president of the Board of Education for 2017-18.
The Board of Education elected Jack Temsey as vice-president of the Board of Education for 2017-18.
The Board of Education elected Jay Bennett as secretary of the Board of Education for 2017-18.
The Board of Education elected Max Baxter as treasurer of the Board of Education for 2017-18.

Schedule of Meetings for 2017-18

The Board of Education approved the 2017-18 Eaton RESA Board of Education meeting schedule as presented.

Designation of 2017-18 Depositories and Authorized Signatures

The Board of Education approved the designation of depositories and authorized signatures as presented.

Board Committee Appointments for 2017-18

The Board of Education tabled the appointment of committee members to the Finance and Audit Committee and Building and Grounds Committee for 2017-18 until the August 2nd Special Board Meeting.

Legal Counsel for 2017-18

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2017-18.

II. Regular Board Meeting

Regular Business

Superintendent Cindy Anderson introduced Daryl Tilley, Executive Director of Information Technology Services, Ingham ISD and Jim Kelly, Director of Information Technology Services, Eaton RESA.

Many members of the Eaton RESA administrative team provided updates on progress being made with implementation of the District's Strategic Plan.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – June 14, 2017, Special Meeting Minutes – July 5, 2017 and Closed Meeting Minutes – July 5, 2017
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the revised, new and replacement policies related to student discipline as presented.
- Accepted both the resignation of Beth Boyd and the appointment of April Heinze to the Relevant Academy Board.
- Awarded the bid and authorize the Superintendent to sign the agreement for the purchase of a welding simulation trainer from Purity Cylinder Gases, Inc. at a cost not to exceed \$24,096.

Information Items

- Superintendent Anderson provided the first reading of the NEOLA Policies Vol. 31. No. 2, which are new, replacement and revised policies to address state requirements and federal reauthorization of the Every Student Succeeds Act (ESSA).

Board Member Reports, Requests & Correspondence

- Wednesday, August 2, 5:30 p.m., Special Board Meeting, Eaton RESA
- Friday, August 11 – Sunday, August 13, MASB Summer Leadership Institute, Mackinac Island
- Wednesday, August 16, 6:00 p.m., Regular Board Meeting, Eaton RESA
- Thursday, August 17, 8:00 a.m., Staff Opening Day Event, Eaton RESA

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