

BOARD BRIEFS

August 15, 2018

I. Organizational Meeting

Regular Business

The Board of Education approved the agenda as presented.

Cindy Anderson, Superintendent provided an overview of the 2017-18 Eaton RESA Annual Report to the Board of Education.

Cindy Anderson, Superintendent introduced Kathleen Szuminski, who was recently hired as the new Assistant Superintendent for Career and Technical Education to the Board of Education.

Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Meeting Minutes – July 18, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Waived the second reading of and approved the NEOLA policies as follows,
 1. Revised Policy 7530 - Lending of Board Owned Equipment
 2. New Policy 7530.02 - Security Procedures for Technology Resources
 3. New Policy 7542 - Access to District Technology Resources and/or Information
 4. New Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network
- Authorized the Superintendent to execute the 2018-19 CTE program agreement with Lansing Community College as presented at a total cost of \$1,573,866.
- Approved the increase of 2.0 FTE Prevention Specialist positions as presented.
- Authorized the Superintendent to execute a service agreement for school psychology services with ProCare Therapy for the 2018-19 school year with a cost not to exceed \$100,000, as presented.
- Adopted the resolution in support of September as Attendance Awareness Month as presented.
- Authorized the Superintendent to execute the 2018-19 Food Service Agreement with Charlotte Public Schools for an amount not to exceed \$45,000 as presented.

Information Items

Waived the first reading of the NEOLA policies as follows,

1. Revised Bylaw - #100 - Definitions
2. Revised Policy #7540 - Technology
3. Revised Policy #7540.04 - Staff Technology Acceptable Use and Safety
4. New Policy #7544 - Use of Social Media
5. Replacement Policy #8500 - Food Services

Janet Yachim, Director of Business and Finance, provided an update on the Packard Facility planning and work-in-progress.

Jay Bennett shared information on an upcoming series of MASB events which will ask local Boards of Education to share important issues impacting districts with MASB to help shape MASB's priorities for the new legislative session.

Board Member Reports, Requests & Correspondence

1. Eaton RESA Opening Day Staff Event, August 16, 2018, at 8:00 a.m., Eaton RESA
2. Regular Board Meeting, September 19, 2018, at 6:00 p.m., Eaton RESA
3. Regular Board Meeting, October 17, 2018, at 6:30 p.m., Southridge Center (311 West First Street)
 - 5:30 - 6:10 pm Open House
 - 6:10 - 6:30 pm Ribbon Cutting
 - 6:30 pm Board Meeting

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