

BOARD BRIEFS

April 17, 2019

Regular Business

The Board of Education approved the agenda as presented.

A Strategic Plan School Readiness Committee update was presented as well as program updates including Great Start Collaborative by Nikki Selleck, Great Start Readiness Program by Jennifer McCaffrey and Early On by Amy Lowrie.

Action Items

The Board approved the Consent Agenda as follows:

- Closed and Regular Board Meeting Minutes - March 20, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the amendment to the current Mid-State Health Network Agreement which increases the total agreement to \$757,480 as presented.

Information Items

Tina Monroe, Executive Director of Finance and Operations, and Cindy Anderson, Superintendent provided the Board with information on the proposed 2019-20 budgets for general education, vocational education and special education that will be shared with local districts to be adopted with Board resolutions by June 1, 2019.

The Board waived the first reading of the following NEOLA Bylaws and Policies: Bylaws #0100, #0167.2 and Policies #2210, #2414, #3120, #3120.04, #6321, #6325, #6605, #8400, #8402, and #8500.

Board Member Reports, Requests & Correspondence

Max Baxter proposed having Eaton RESA participate in the Charlotte Home & Garden Show in the future.

- CASBA Meeting – April 30, 2019, 6:00 p.m. at Eaton RESA
- Board Candidate Election Filing Deadline – May 6, 2019
- MASB-ISD Conference – May 7, 2019, 9:00 a.m. – 4 p.m. at Ottawa Area ISD, Holland
- Regular Board Meeting – May 15, 2019, 6:00 p.m. at Eaton RESA
- Career Preparation Center Awards Night – May 16, 2019, 7 p.m. at Lansing Community College Gannon Building Gym
- Eaton RESA Employee Recognition Event – May 21, 2019, 7 p.m. at Eaton RESA

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