

BOARD BRIEFS

June 17, 2020

Public Hearing

Tina Monroe, Executive Director of Finance and Operations presented the proposed 2020-21 Eaton RESA budgets.

Regular Business

Cindy Anderson thanked Brenda Young for her service to Eaton RESA upon her retirement. Cindy Anderson also introduced Jodi Anthony who has begun her new role of Executive Assistant to the Superintendent.

The Board of Education approved the agenda, as presented.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – May 20, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the 2019-20 Final Budget Revisions, as presented.
- Approved the 2020-21 Proposed Budgets for General Education, Special Education, Career & Technical Education, Food Service and Student Activity budgets, as presented.
- Approved the 2020 summer and winter tax levies, as presented.
- Authorized the Superintendent to execute the Potterville facility use agreement for \$24,000 for Meadowview classroom space for the 2020-21 school year, as presented.
- Authorized the Superintendent to execute the service agreement with Potterville Schools for a .50 FTE Special Education Supervisor for 2020-21 in an amount not to exceed \$60,865, as presented.
- Approved and adopted the Resolution Regarding Funding to Preserve Educational Services for Children, as presented.
- Waived the second reading and approved the policies in the NEOLA Vol. 34, No.2 update, as modified. Revised policies include #2210, 2412, 2414, 5200, 6107, 8210, 8400, 8462 and new policy #5335.

Information Items

Cindy Anderson, Superintendent, and cabinet members provided the board with an update on district operations and planning underway to re-open district facilities as of 7/1/20, the SCI summer program and regional efforts to re-open districts for the 2020-21 school year.

Correspondence

- Regular Board Meeting – July 15, 2020 at 6:00 p.m. at Eaton RESA

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