

## BOARD BRIEFS

August 18, 2021

### Regular Business

Kathleen Szuminski, Assistant Superintendent for Career & Technical Education, and Margo Hazelman, Curriculum & Early College Coordinator, provided a summary of the Capital Region Technical Early College (CRTEC) program from the 2020-21 school year. Destiny Jones, former student in the CRTEC program shared her experience.

### Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Board Meeting – July 21, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the out of state travel request, as presented.
- Authorized the Superintendent to execute an agreement with Davenport University for the Certified Medical Administrative Assistant Academy program for the 2021-22 school year in an amount not to exceed \$84,990, as presented.
- Authorized the Superintendent to execute an agreement with LCC for CTE programming for the 2021-22 school year from August 2, 2021 through July 29, 2022 in an amount not to exceed \$1,605,716, as presented.
- Approved the Section 107 Adult Education fund distributions to Potterville Public Schools and the Lansing School District, as presented.
- Approved the recommended technology device purchases, as presented.
- Authorized the Superintendent to execute an agreement with Ingham ISD for a 0.6 FTE Deaf and Hard of Hearing (DHH) Consultant, a 0.2 FTE Visually Impaired (VI) Consultant and 0.05 FTE Audiologist for the 2021-22 school year in an amount not to exceed \$70,550, as presented.
- Authorized the Superintendent to execute an agreement with Sarah Mida to provide transition supports to students including job coaching, job training, and a summer program focusing on employability skills and training from September 17, 2021 to August 31, 2022 in an amount not to exceed \$30,000, as presented.
- Authorized the Superintendent to execute an agreement with Grand Ledge Public Schools for the GECKO program during the 2021-22 school year in an amount not to exceed \$140,000, as presented.
- Authorized the Superintendent to execute an agreement with ProCare Therapy to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2021-22 school year from August 19, 2021 to June 17, 2022 in an amount not to exceed \$100,096, as presented.
- Approved the proposed new Initial Service Coordinator position in the Early On program, as presented.
- Waived the second reading and approved the Board policies related to and regarding Do Not Resuscitate Orders, as presented.
- Approved the revised Superintendent job description, as presented.
- Directed the Superintendent Ad Hoc Committee to work with district legal counsel to develop a Superintendent contract of employment to be offered to Sean Williams, the current Deputy Superintendent for Eaton RESA.

## Information Items

The Superintendent, Director of PR/Communications and Communications Specialist developed an Executive Summary of the recently concluded Eaton RESA Strategic Plan cycle from 2016-2021 for Board review. This Executive Summary provides background chronology on the development of the 2016-2021 strategic plan, an overview of implementation efforts during the five-year cycle, results of this strategic plan as of June 2021 and key findings to inform future strategic planning efforts.

The Board discussed the Superintendent replacement process and considered next steps. Debbie Roberts made a motion to amend the agenda to add an action item, Superintendent Contract and Appointment.

## Board Member Reports, Requests & Correspondence

The Superintendent informed the Board of the MASB call for delegates.

- Regular Board Meeting, September 15, 2021 at 6:00 p.m., Eaton RESA

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).