

BOARD BRIEFS

March 17, 2021

Regular Business

The Board of Education approved the agenda, as presented.

A member of the audience spoke to advocate on behalf of his son who is part of the Union Street MoCI program. He asked for more programs including 5 days of instruction and vocational skills programming, to be opened to students.

A member of the audience who represents the Parent Advisory Committee (PAC) spoke to advocate on behalf of students who may be struggling. She thanked the Board for working with the PAC and for letting her speak tonight.

Jennifer Varney, Executive Director, and Leah Fast, Career and College Advisor, provided the Board with an overview of the EDP process, use and data that is being implemented at Relevant Academy.

Mike Gorishek, Eaton RESA Technology Director, provided the Board with an overview of current initiatives being implemented by the Technology Department to support the mission of the District.

The Superintendent and cabinet members provided the Board with an update on implementation of the current Eaton RESA Extended COVID-19 Learning Plan and two-way interaction data between staff and students. Reconfirmation of this plan is required under Public Act 149, Section 98a by the Board monthly, to determine continuation of or modifications to implementation of pandemic learning during the 2020-21 school year.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – February 17, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the implementation of the change to four days/week of in-person instruction for Great Start Readiness Programs and the continuation of the current hybrid instructional delivery models for Meadowview School, Early On and CTE programs, as presented and outlined in the Extended COVID-19 Learning Plan Reconfirmation Report dated March 17, 2021.
- Approved the revised Eaton RESA Extended COVID-19 Learning Plan dated March 17, 2021, as presented.
- Approved the revisions to the Eaton RESA COVID-19 Preparedness and Response Plan dated March 17, 2021, as presented.
- Approved Amy Lowrie to subcontract with Tara Mahaney, LLC, as a Speech-Language Pathologist, beginning March 18, 2021 through December 31, 2021, with outlined compensation, given Board Policy 1130, as presented.

Information Items

Based on statutory requirements, Eaton RESA must provide its proposed general fund and vocational education fund budgets to local district Boards of Education annually for review and action on resolutions to either approve or disapprove each of these budgets. The Superintendent and Executive Director of Finance & Operations, have developed a process and timeline for implementation of these requirements with the 2021-2022 proposed budgets. The proposed budget information will be shared with the Eaton RESA Board, local district Superintendents and local Board members by May 1, 2021. Local district Board resolutions are due back to Eaton RESA by June 1, 2021.

The Strategic Planning Team has recently completed and analyzed the compiled demographic/outcome data and stakeholder feedback gathered on the current district strategic plan components, which included the mission, vision, beliefs and goal areas. As a result of this work, an initial draft of the 2021-2026 Eaton RESA Strategic Plan was presented to the Board for discussion and feedback.

Tina Monroe, Executive Director of Finance & Operations, shared updates to the 10-year capital projects plan that was developed in 2019-20. The plan was developed as a tool to address building improvement needs and provide a schedule so upgrades are completed in a timely manner. The plan also assists in the financial planning of how projects are to be funded.

Board Member Reports, Requests & Correspondence

- Meadowview Open House, April 21, 2021, at 5:30 p.m., Eaton RESA
- Regular Board Meeting, April 21, 2021, at 6:00 p.m., Eaton RESA
- Eaton CASBA Meeting, April 27, 2021, at 6:30 p.m., via Zoom

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