

BOARD BRIEFS

April 15, 2020

Regular Business

The Board of Education approved the agenda, as presented.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes March 18, 2020
- Special Meeting Minutes March 24, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved Board Bylaw #0176 Modification or Suspension of Bylaws During a State of Emergency, as presented.
- Waived the first reading and approved the new Telework Board Policy #8303 as presented, given approval of Board Bylaw #0176.
- Approved the request to waive Board approval for single technology purchases in order to carry out alternate methods of instruction and services for students required in Executive Order 2020-35, for the remainder of the 2019-2020 school year, as presented.

Information Items

Tina Monroe, Executive Director of Finance/Operations and Cindy Anderson, Superintendent, provided the Board with information on the proposed 2020-21 budgets for general education, vocational education and special education that will be shared with local districts to act on Board resolutions by June 1, 2020.

Based on Board policy and MCL 38.83 and 380.1249, the Superintendent provided the Board with a written summary and review of the status of each probationary teacher currently employed by the District. Given the performance of the probationary teachers listed during 2019-20, the following teachers will continue in probationary status for 2020-21: Betsy Smith, Allison Wonch, Jennifer Richardson, Tiffany Allwardt and Samantha Jean. Two teachers, Debbie Arecheja and Mikel Kellogg have successfully completed their probationary period and gained tenure status during 2019-2020.

Cindy Anderson, Superintendent and cabinet members provided the Board with an update on District operations and development of continuity of learning plans to address the recent Executive Order 2020-35 that suspended in-person instruction and school district operations through the remainder of the 2019-20 school year on April 12, 2020.

Correspondence

- Regular Board Meeting May 20, 2020 at 6:00 p.m. at Eaton RESA
- Employee Appreciation Event May 27, 2020 cancelled and event will be rescheduled for the Fall 2020.

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