

BOARD BRIEFS

November 18, 2020

Regular Business

The Board of Education approved the agenda, as presented.

Jennifer Varney, Executive Director, provided the bi-annual report and gave an update on Relevant Academy's back to school status regarding the Roadmap to Reopen.

Sean Williams, Deputy Superintendent, and consultants provided a brief overview of IS efforts during pandemic learning in support of local districts Return to Learn Plans.

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 on a monthly basis, 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 October 21, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the recommended transition to virtual learning for all Meadowview School programs, the Early On program and GSRP classrooms located in Charlotte, Grand Ledge and Potterville through January 8, 2021, and the Animal Science program through December 18, 2020, as presented.
- Approved the proposed Superintendent Evaluation Process/Timelines and the appointment of Max Baxter to meet with the Board President and Superintendent to review the current contract, as presented.
- Adopted the Eaton RESA Board Resolution regarding the Open Meetings Act, as presented.
- Authorized the Superintendent to execute an agreement with the Eaton County Board of Commissioners and the 56th Circuit Court in the amount of \$131,500 to provide truancy case management for students and families who live in Eaton County from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute an agreement with Eaton Rapids Public Schools for implementation of GSRP classrooms with a total allocation of \$232,000 from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute an agreement with CACS Head Start for implementation of GSRP classrooms with a total allocation of \$234,900 from October 1, 2020 to September 30, 2021, as presented.

Information Items



Ryan Harp, Assistant Superintendent for Special Education, provided a presentation on the data trends for special education in Eaton County. This multi-year comparison focuses on the overall special education counts and percentages in Eaton County and disaggregation by disability. The presentation included information on referrals for special education, the source of the referral and the outcome of the evaluation last year.

Members of the Eaton RESA Board of Education participated in a facilitated focus group session to provide input and feedback on renewal of the Strategic Plan, to include mission, vision, beliefs, goals and priority areas.

Board Member Reports, Requests & Correspondence

Denise DuFort attended the ALC conference and reported learning a lot about school culture and Professional Learning Communities.

- Meadowview Open House, December 16, 2020, at 5:30 p.m., Eaton RESA
- Regular Board Meeting, December 16, 2020, at 6:00 p.m., Eaton RESA

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