BOARD BRIEFS
April 19, 2017

Regular Business

The Board approved the agenda as presented.

Rhonda Provoast, Curriculum Director, and members of her team provided an annual GSRP program update for 2016-17 which included: enrollment by site with Head Start blend, mid-year assessment data, Pre-K literacy essentials, parental involvement, and alignment to Eaton RESA's strategic goal with school readiness.

Action Items

The Board approved the Consent Agenda as follows:
- Regular Meeting Minutes – March 15, 2017
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:
- Continued the probationary period of employment in 2017-18 for the following teachers based on their performance: Patti Weicht, Kayla Coulter, Katy Swift, Mikel Kellogg, Erica McDiarmid, Erin DeRyke, Katie Daza, John Hubbard and Rebekah Craven.
- Adopted the revised board policies regarding technology including: Bylaw 0100, and policies 7540, 7540.01 and 7540.02.

Information Items

Based on statutory requirements, Eaton RESA must provide its proposed general education and vocational education budgets to local district Boards of Education annually for review and a resolution either to approve or disapprove each of these RESA budgets. Janet Yachim, Director of Finance and Cindy Anderson, Superintendent, provided the Board with information on the proposed 2017-18 budgets for general education, vocational education and special education as well as a timeline for working with local districts to pass needed Board resolutions by June 1, 2017.

Board Member Reports, Requests & Correspondence

- Friday, April 21, 7:00 – 9:00 a.m., MASA Region VI 11th Annual Mid-Michigan Legislative Breakfast, Hawk Hollow Conference Center, Bath, MI
- Tuesday, May 2, 5:30 p.m., Special Board Meeting
- Tuesday, May 2, 6:00 p.m., Eaton CASBA Meeting
- Monday, May 8, Board Election Petition Deadline
- Wednesday, May 17, 6:00 p.m., Regular Board Meeting
- Wednesday, May 24, 5:30 p.m., Eaton RESA Employee Recognition Dinner

Closed Session: ESPA Negotiations

The board of education went into closed session for the purpose of discussing ESPA negotiations.

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