

**Eaton RESA Board of Education Agenda  
Special Board Meeting  
February 4, 2026, at 6:00 PM  
Board Room  
1790 East Packard Highway  
Charlotte, Michigan 48813**

- I. A. Call to Order
- II. B. Approval of Agenda
- III. C. Audience Participation
- IV. E. Action Item: Closed Session for the purpose to conduct the annual evaluation of the superintendent.
- V. F. Return to Open Session
- VI. G. Board Member Reports and Requests
- VII. H. Correspondence
- VIII. I Adjournment

**Superintendent Evaluation**

*It is the policy of Eaton Regional Education Service Agency not to discriminate on the basis of race, color, national origin, gender/sex, age, disability, height, weight, marital status, or lack of English language speaking skills, in its programs, services or activities. The following person has been designated to handle inquiries regarding the nondiscrimination policies:  
Superintendent, 1790 East Packard Highway, Charlotte, MI 48813, 517.543.5500.*