



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF EDUCATION
LANSING

MICHAEL P. FLANAGAN
STATE SUPERINTENDENT

December 21, 2012

MEMORANDUM

TO: State Board of Education

FROM: Mike Flanagan, Chairman 

SUBJECT: Approval of Request to Change Name of Eaton Intermediate School District to Eaton Regional Education Service Agency

Section 380.604 of the Revised School Code requires that an Intermediate Board of Education obtain approval of the State Board of Education prior to adopting a distinctive name:

Sec. 604. An intermediate school district is a body corporate governed by an intermediate school board, to be known as "the intermediate school board of the intermediate school district of the county (or counties) of _____," and under the name may sue or be sued. The intermediate school board may choose a distinctive name for the intermediate school district if approval is given by the state board.

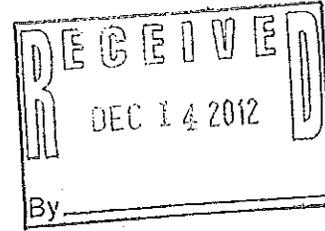
At its November 14, 2012 meeting, the Eaton Intermediate school board approved an action to rename the intermediate district Eaton Regional Education Service Agency. A letter dated December 11, 2012, has been received from the Superintendent of the Eaton Intermediate School District requesting State Board approval of the name change.

It is recommended that the State Board of Education approve the request of the Eaton Intermediate School District to change its name to Eaton Regional Education Service Agency as described in the Superintendent's memorandum dated December 21, 2012.

STATE BOARD OF EDUCATION

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December 11, 2012

Mike Flanagan, Superintendent of Public Instruction
State of Michigan, Department of Education
PO Box 30008
Lansing, MI 48909

Dear Superintendent Flanagan:

On behalf of the Eaton ISD, this letter is to request that the State Board of Education approve the action taken by the Eaton Intermediate School District Board of Education to change their name to Eaton Regional Education Service Agency. At their November 14, 2012 meeting, the Board unanimously approved the attached resolution.

I appreciate your assistance in this matter.

Sincerely,



Dr. Christine Beardsley
Superintendent

cc: Glenda Rader
Carol Wolenberg



1790 E. Packard Hwy.
Charlotte, Michigan 48813
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RESOLUTION

Eaton Intermediate School District, Michigan (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the Eaton Intermediate School District Lions/Greyhound Conference Rooms, at 1790 E Packard Hwy, Charlotte, Michigan, on the 14th day of November, 2012 at 6:00 p.m.

The meeting was called to order by Jim Lehman, President.

Members Present: Jim Lehman, Rose Briggs, Garrett Bensinger, Wayne Curtis and Don Wotruba.

Members Absent: None

The following preamble and resolution were offered by Rose Briggs and supported by Don Wotruba:

WHEREAS:

1. The District is currently known as "Eaton Intermediate School District"; and
2. The Board of Education has reviewed the District's name and has determined that it would be in the best interest of the District to rename the District "Eaton Regional Educational Service Agency"; and
3. The Board of Education desires to authorize and direct Dr. Christine Beardsley, Superintendent of the District, or her designee, to execute any documents and take any other action necessary to change the name of the District from "Eaton Intermediate School District" to "Eaton Regional Educational Service Agency".

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education hereby determines to change the name of the District from "Eaton Intermediate School District" to "Eaton Regional Educational Service Agency".
2. The Board of Education hereby authorizes and directs Dr. Christine Beardsley, Superintendent of the District, or her designee, to execute any documents and take any other action necessary to change the name of the District from "Eaton Intermediate School District" to "Eaton Regional Educational Service Agency".
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Jim Lehman, Rose Briggs, Garrett Bensinger, Wayne Curtis and Don Wotruba.

Nays: None

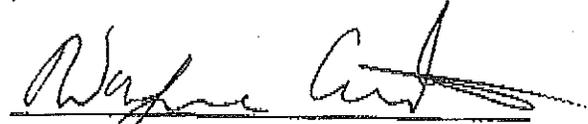
Motion declared adopted.



Wayne Curtis, Board of Education Secretary

EISD NAME CHANGE RESOLUTION

The undersigned duly qualified and acting Secretary of the Board of Education of Eaton Intermediate School District, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 14, 2012, the original of which resolution is part of the board's minutes and further certifies that notice of the meeting was given to the public under the Open meetings Act, 1976 PA 267, as amended.


Wayne Curtis, Board of Education Secretary