

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

April 21, 2020

3:00 p.m.

via Zoom

AGENDA

I. ROUTINE

- A. *Call Meeting to Order*
- B. *Pledge of Allegiance*
- C. *Roll Call of the Board of Education*
- D. *Agenda Additions*
- E. *Adoption of the Agenda*

II. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ April 14, 2020 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people: no hires this month*
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Laurie Schmitt, Assistant Superintendent for Instructional Services
 - b. Jody Lukins, Administrative Assistant/Pupil Accounting Coordinator
 - 2. Second reading of the following policies: 2340
 - 3. MASB Update ~ Larry Collier
 - 4. Board Professional Development
 - 5. ACSBA Update ~ Rick Day
 - 6. PAC Update ~ Larry Collier
 - 7. Outlook Academy Update – Bob Hennip
- B. *Progress on Organizational Goals*
 - 1. *Instructional Services Report(s)*

- a. Update ~ Laurie Schmitt REF #1
- b. ACATEC Update ~ Linda Blankenship REF #2
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #3
3. *Technology Update* ~ Mike Smith REF #4
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #5
 - b. Budget to Actual Charts – Lisa Bradley REF #6
 - c. Financial Statements ~ Lisa Bradley REF #7
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the proposed August 4th Restoration of the Headlee Reduction Ballot Language Resolution. REF #8
- B. The Administration recommends that the Board approve the second reading of the following Board Policy: 2340

VI. FUTURE ITEMS FOR CONSIDERATION

- A. Comments from the Audience
- B. Board of Education Calendar

VII. OTHER

VIII. ADJOURNMENT