

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

April 23, 2019

5:00 p.m.

Education Service Center

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 9, 2019 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Heather Rich – Paraeducator, Hillside REF #1
 - 2. Kerris Cole – Paraeducator, Hillside REF #2
 - 3. Jennifer Knapp – Paraeducator, Hillside REF #3
 - 4. Chelsy Millner – Bus Attendant (no attachment)
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. Second Reading of the following Board Policies: 0100, 0160, 1422.01, 2210, 2414, 3120, 3120.04, 6321, 8400, 8402
 - 2. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Kari Hendershott, Paraeducator – Hillside
 - b. Wendy Dubuisson, Director of Specialized Instruction
 - c. William Cain, Teacher – ACATEC RETIRED
 - d. Tammy Wilkes, Paraeducator – Hillside
 - e. Susan Liang, Teacher – Hillside RETIRED
 - f. Linda VanAtter, Administrative Associate – ACATEC RETIRED
 - g. Robert Holly, Bus Driver – RETIRED

- h. Carol Cramer, Administrative Associate – ACATEC
RETIRED
 - i. Bernie Livingston, Bus Attendant RETIRED
 - j. Lori Perkins, Bus Driver
 - 3. MASB Update ~ Larry Collier
 - 4. Board Professional Development
 - 5. ACSBA Update ~ Steve Tibbitts
 - 6. PAC Update ~ Larry Collier
 - 7. Outlook Academy Update ~ Bob Hennip
 - 8. Continuous Improvement ~ Laurie Schmitt
- B. *Progress on Organizational Goals*
 - 1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt REF #4
 - b. ACATEC Update ~ Linda Blankenship REF #5
 - 2. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson REF #6
 - 3. *Technology Update* ~ Mike Smith REF #7
 - 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #8
 - b. Financial Statements ~ Lisa Bradley REF #9
 - 5. *Board Member Comments*

V. BUSINESS AGENDA

- A. Administration recommends that the Board approve the purchase of two (2) buses from Midwest Transit Equipment as presented.
- B. The Administration recommends that the Board approve the second reading of the following Board Policies: 0100, 0160, 1422.01, 2210, 2414, 3120, 3120.04, 6321, 8400, 8402
- C. It is recommended that the Board adjourn into executive session per Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privilege information.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT