

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

April 24, 2018

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 10, 2018 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Sara Walker, Nurse - Hillside *REF #1*
- 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. Laura Bedell, Bus Aid
 - b. Michele Gulbis, Principal – Hillside
 - c. Julie Rietdyk, Occupational Therapist - Hillside
 - d. Ernest Holloway, Bus Aid
 - e. Kathy Sprat, Paraeducator – ACATEC Retiring
 - f. Jill Kerkemeyer, Bus Driver
 - 2. MASB Update ~ Larry Collier
 - 3. Board Professional Development
 - 4. ACSBA Update ~ Steve Tibbitts
 - 5. PAC Update ~ Larry Collier
 - 6. Outlook Academy Update ~ Bob Hennip
 - 7. Continuous Improvement ~ Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt *REF #2*
 - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #3*
 - c. ACATEC Update ~ Linda Blankenship *REF #4*
2. *Technology Update* ~ Mike Smith *REF #5*
3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #6*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #7*
 - c. Review of Budget to Actual Charts – Lisa Bradley *REF #8*
4. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the bid from MidWest Transit Equipment for three (3) buses for the total sum of \$276,147 as presented.
- B. The Administration recommends that the Board approve the ACATEC summer projects as presented.
- C. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER**VIII. ADJOURNMENT**