

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

August 13, 2020

8:30 a.m.

via Zoom

### SPECIAL MEETING 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. DISCUSSION ITEMS**
  - A. First reading of the following Board policies: 2266 REF #1
- IV. ADJOURNMENT TO REGULAR MEETING**

### REGULAR MEETING AGENDA

- I. ROUTINE**
  - A. Agenda Additions
  - B. Adoption of the Agenda
- II. HEARING AND CORRESPONDENCE**
  - A. *Opportunity for the audience to comment on agenda items.*
  - B. *Letter from EOC recognizing Bill Brown's involvement/response in the Covid 19 Pandemic. REF #1*
- III. CONSENT AGENDA**
  - A. *Approval of the Minutes ~ July 14, 2020 Organizational and Regular Meeting of the Board*
  - B. *Approval of the Bills & Authorization for Payment*
  - C. *The Administration recommends the hiring of the following people:*
    - 1. Tina Kocefas – Teacher, ACATEC REF #2
    - 2. Ashley Leneway – Administrator, VAAC REF #3
  - 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. Courtney McPike – Paraeducator, Hillside
  - b. Jean Meeker - Transportation
  - c. Nicole Gibson – Paraeducator, Hillside
  - d. Rhonda Lynch – Paraeducator, Hillside
  - e. Shelly Weidmayer – Orientation and Mobility Specialist
2. Second Reading of Board Policy: 2266
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 - Frank Holes REF #4
  - b. Virtual Academy of Allegan County (VAAC) – Frank Holes REF #5
  - c. ACATEC Update – Rich Okoniewski REF #6
  - d. Early Childhood Update – Lindsay Sichta REF #7
2. *Specialized Instruction Report(s)*
  - a. Update – Rebecca Reed REF #8
3. *Technology Update* - Mike Smith REF #9
4. *Finance and Operations Report(s)*
  - a. Update - Abby Lloyd REF #10
  - b. Financial Statements – John Solomon REF #11
5. *Covid-19 Preparedness and Response Plan* – Bill Brown REF #12
6. *Board Member Comments*

#### **V. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the Edmentum Course Catalog for the Virtual Academy of Allegan County as presented.
- B. The Administration recommends that the Board approve the Covid-19 Preparedness and Response Plan as presented.
- C. The Administration recommends that the Board approve the second reading of policy #2266.

#### **VI. FUTURE ITEMS FOR CONSIDERATION**

- A. Comments from the Audience

B. Board of Education Calendar

**VII. OTHER**

**VIII. ADJOURNMENT**