

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

August 15, 2017

8:30 a.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.*
- B. *Thank you letter from Deb Anderson REF #1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ August 1, 2017 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. *Nancy Boss, Paraeducator – ACATEC REF #2*
 - 2. *Teddie Buchner, Occupational Therapist – Hillside REF #3*
 - 3. *Aaron Ekins, Counselor – ACATEC REF #4*
 - 4. *Ann Martinez, Paraeducator – Hillside REF #5*
 - 5. *Roseann Schaefer, Custodian REF #6*
 - 6. *Lindsay Wamhoff, Teacher – Hillside REF #7*
- 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 4140:
 - a. *Antoinette Cadena, Paraeducator – Hillside left education for different field*
 - b. *Lisa Ervin, Teacher – Hillside Martin left for another district*
 - c. *Michelle Hazen, Teacher – Hillside left for another district*
 - d. *Larinda Olds, Early Childhood Supervisor left for another district*
 - e. *Amy Permoda, Teacher – Hillside left for another district*
 - f. *Paul Dymowski, Assistant Director of Specialized Instruction left for another district*
 - g. *Stephanie Sluiter, GSRP Lead Teacher left for another district*

- h. Johnathan Tremblay, Paraeducator – Hillside *left education for different field*
- 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
- 8. Facility Update ~ Linda Blankenship

B. *Progress on Organizational Goals*

- 1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt *REF #8*
 - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #9*
 - c. ACATEC Update ~ Linda Blankenship *REF #10*
- 2. *Technology Update* ~ Mike Smith *REF #11*
- 3. *Economic Development Update* ~ Nora Balgoyen-Williams *REF #12*
- 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #13*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #14*
- 5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the purchase of two (2) lots on Fairhaven Drive in Allegan as presented.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT