

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

August 20, 2019

8:00 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. CLOSED SESSION

- A. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining and Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privilege information-adjourn into open session to conclude the regular meeting of the Board.

III. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*
- B. *MSBO Letter regarding Abby Lloyd REF #1*
- C. *MSBO Letter regarding Connie Brenner REF #2*
- D. *Michigan State University Letter regarding Cindy Walker REF #3*

IV. CONSENT AGENDA

- A. *Approval of the Minutes ~ July 9, 2019 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. Amy Tomlinson – Principal, Hillside REF #4
 - 2. Katelynn Phelps – GSRP Teacher REF #5
 - 3. Lydia Hanse – Admin Associate, ACATEC REF #6
 - 4. Mike Mansfield – Teacher, Hillside REF #7
 - 5. Cassie Hohiemer – Paraeducator, Hillside REF #8
- D. *Approval of the Consent Agenda*

V. 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. Len Mathis – Truancy Officer
 - b. Daryl Waggoner – GSC/Early Childhood Grant Coordinator
 - c. Christopher Herp – Transportation
 - d. Lori Chapman – Specialized Instruction Assistant Director
 - e. Meghan Freeman – Music Therapist
 - f. Laura Grubb – Transportation
 - g. Amy Kimber – Early On Infant/Toddler Teacher
 - h. Rachelle Keller - Transportation
 2. MASB Update ~ Larry Collier
 3. Board Professional Development
 4. ACSBA Update ~ Rick Day
 5. PAC Update ~ Larry Collier
 6. Outlook Academy Update REF #9
 7. Continuous Improvement – Laurie Schmitt
- B. *Progress on Organizational Goals*
1. *Instructional Services Report(s)*
 - a. Update ~ REF #10
 - b. ACATEC Update ~ Linda Blankenship REF #11
 2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #12
 3. *Technology Update* ~ Mike Smith REF #13
 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #14
 - b. Financial Statements – June & July ~ Lisa Bradley REF #15
 5. *Board Member Comments*

VI. BUSINESS AGENDA

VII. FUTURE ITEMS FOR CONSIDERATION

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

VIII. OTHER

IX. ADJOURNMENT