

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

August 21, 2018

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. *Letter from MSBO regarding Sue Wolfe REF #1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ August 7, 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. Amy Larsen – Para Educator, ACATEC REF #2
 - 2. Kelly Gall – Dispatcher REF #3
 - 3. Shawn Teegardin – School Psychologist REF #4
 - 4. Jodie McLean-Fabijancic – Para Educator, ACATEC REF #5
 - 5. Stella Swindell – Custodian (no attachment)
 - 6. Maureen Gast – Physical Therapist REF #6
 - 7. Jeff Parks – Dispatcher REF #7
 - 8. Shelly Weidmayer – Orientation/Mobility Specialist REF #8
- 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 Verberg – Speech Pathologist, Early On
 - b. Marlo Rose – Teacher, Hillside
 - c. Amanda Street – Social Worker, Hillside
 - d. Tyler Jordan – STAR Assistant
 - 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 #9
 - b. ACATEC Update ~ Linda Blankenship REF #10
2. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson REF #11
3. *Technology Update* ~ Mike Smith 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. 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