

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

December 17, 2019

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.*
- B. *Grant Award Letter to Hillside REF #1*

#### III. CONSENT AGENDA

- A. *Approval of the Minutes ~ December 10, 2019 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
  - 1. Courtney McPike – Paraeducator, Hillside REF #2
  - 2. Ashley Jackson – Behavior Interventionist, Hillside REF #3
  - 3. Todd Meredith – Bus Attendant (no attachment)
- D. *Approval of the Consent Agenda*

#### IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
  - 1. Audit Update – Jeff Staley, Maner Costerisan REF #4
  - 2. First reading of Policy 3221 REF #5
  - 3. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
    - a. Amber Monroe - Bus Attendant
    - b. Alyssa Stocking - Bus Attendant
    - c. Kaylee Bunker – Paraeducator, Hillside
    - d. Linda Blankenship – Principal, ACATEC
  - 4. MASB Update ~ Larry Collier
  - 5. Board Professional Development
  - 6. ACSBA Update ~ Rick Day

7. PAC Update ~ Larry Collier
8. Outlook Academy Update – Bob Hennip
9. Continuous Improvement – Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
  - a. Update ~ REF #6
  - b. ACATEC Update ~ Linda Blankenship 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 ~ Lisa Bradley REF #11
5. *Board Member Comments*

**V. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the authorized purchase card users per Board Policy 6423. REF #12
- B. The Administration recommends that the Board approve the Emergency Operations Plan. REF #13

**VI. FUTURE ITEMS FOR CONSIDERATION**

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

**VII. OTHER**

**VIII. ADJOURNMENT**