

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

December 18, 2018

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. *MSBO Letter regarding Connie Brenner. REF #1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ December 3, 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. Tasha Lollar – Part Time Secretary/Receptionist, Hillside REF #2
 - 2. Susan Fleming – Career Navigator, ACATEC REF #3
 - 3. Jehan Olweean – Behavioral Consultant REF #4
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. Hillside Update – Larry Collier REF #5
 - 2. Second Reading of the following Board Policies: 0100, 0120, 0130, 0140, 0160, 1422, 1662, 2112, 2260, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210
 - 3. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Cathleen Doonan – Early Childhood Specialist
 - b. Amanda Stoughton – Bus Attendant
 - c. Jennifer Haase – Data, Finance & Medicaid Coordinator – Specialized Instruction
 - d. Andrea Large – Paraeducator, STARR Program

4. MASB Update ~ Larry Collier
 5. Board Professional Development
 6. ACSBA Update ~ Steve Tibbitts
 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. Instructional Services Update ~ Laurie Schmitt *REF #6*
 - b. ACATEC Update ~ Linda Blankenship *REF #7*
 2. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson *REF #8*
 3. *Technology Update* ~ Mike Smith *REF #9*
 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #10*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #11*
 5. *Board Member Comments*

V. **BUSINESS AGENDA**

- A. The Administration recommends that the Board approve 2018-2019 Budget Amendment 1 as presented.
1. General Fund
 2. Special Education Fund
 3. Technical Education Center Fund
 4. Special Projects
- B. The Administration recommends that the Board approve the authorized purchase card users per Board Policy 6423. *REF #12*
- C. The Administration recommends that the Board approve the second reading of the following Board Policies: 0100, 0120, 0130, 0140, 0160, 1422, 1662, 2112, 2260, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210
- D. 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**