

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

December 19, 2017

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.*

#### III. CONSENT AGENDA

- A. *Approval of the Minutes ~ December 5, 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. Julie Rietdyk, Occupational Therapist – Hillside *REF #1*
  - 2. Frank Holes, Data & Improvement Specialist *REF #2*
  - 3. Daryl Waggoner, Great Start/32P Grant Coordinator *REF #3*
- 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. Katie Collier, GSRP Associate Teacher
  - 2. Second Reading of the following Board Policies: 1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 4162, 8142, 8321, 7540.03, 7540.04, 7540.05, 7540.06
  - 3. MASB Update ~ Larry Collier
  - 4. Board Professional Development
  - 5. ACSBA Update ~ Steve Tibbitts
  - 6. PAC Update ~ Larry Collier
  - 7. Outlook Academy Update ~ Bob Hennip
  - 8. Continuous Improvement ~ Laurie Schmitt

**B. Progress on Organizational Goals**

1. *Instructional Services Report(s)*
  - a. Instructional Services Update ~ Laurie Schmitt *REF #4*
  - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #5*
  - c. ACATEC Update ~ Linda Blankenship *REF #6*
2. *Technology Update* ~ Mike Smith *REF #7*
3. *Finance and Operations Report(s)*
  - a. Update ~ Abby Lloyd *REF #8*
  - b. Review of Financial Statements ~ Lisa Bradley *REF #9*
4. *Board Member Comments*

**V. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the resolution to amend the Early Childhood Investment Corporation agreement. *REF #10*
- B. The Administration recommends that the Board approve the resolution and send \$3000 to the School Finance Research Collaborative. *REF #11*
- C. The Administration recommends that the Board approve 2017-2018 Budget Amendment 1 as presented.
  1. General Fund
  2. Special Education Fund
  3. Technical Education Center Fund
  4. Special Projects
- D. The Administration recommends that the Board approve the authorized purchase card users per Board Policy 6423. *REF #12*
- E. 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**