

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

February 18, 2020

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 ~ January 21, 2020 Regular Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people: **no hires this month***
- 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. Autumn Heisler, Classroom Nurse – Hillside
    - b. Jessica Neal, Paraeducator - Hillside
  - 2. MASB Update ~ Larry Collier
  - 3. Board Professional Development
  - 4. ACSBA Update ~ Rick Day
  - 5. PAC Update ~ Larry Collier
  - 6. Outlook Academy Update – Bob Hennip
- B. *Progress on Organizational Goals*
  - 1. *Instructional Services Report(s)*
    - a. Update ~ Laurie Schmitt REF #1
    - b. ACATEC Update ~ Linda Blankenship REF #2
  - 2. *Specialized Instruction Report(s)*

- a. Update – Rebecca Reed REF #3
- 3. *Technology Update* ~ Mike Smith REF #4
- 4. *Finance and Operations Report(s)*
  - a. Update ~ Abby Lloyd REF #5
  - b. Financial Statements ~ Lisa Bradley REF #6
- 5. *Board Member Comments*

**V. BUSINESS AGENDA**

**VI. FUTURE ITEMS FOR CONSIDERATION**

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

**VII. OTHER**

**VIII. ADJOURNMENT**