

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

February 20, 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.*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ February 6, 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. Madelyn Williams – Bus Attendant (*no attachment*)
 - 2. Tammy Wilkes – Paraeducator, Hillside *REF #1*
 - 3. Lauren Coffin – Paraeducator, Hillside *REF #2*
 - 4. Angel Day – Teacher, Hillside *REF #3*
 - 5. Shelby Peckham – Bus Attendant (*no attachment*)
 - 6. Cindy Jamrog – Literacy Coach/Consultant *REF #4*
 - 7. Amanda Almy – GSRP Associate Teacher *REF #5*
 - 8. Amber Peak – GSP Associate Teacher *REF #6*
 - 9. Summer Lodewyk – Bus Attendant (*no Attachment*)
 - 10. Danielle Berens – Bus Driver (*no attachment*)
- 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. Karen Gray, Occupational Therapist – Retiring
 - b. Richard Becker, School Psychologist
 - 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 #7*
 - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #8*
 - c. ACATEC Update ~ Linda Blankenship *REF #9*
2. *Technology Update* ~ Mike Smith *REF #10*
3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #11*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #12*
4. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the hiring of Chris Kurzman for the position of Bus Mechanic *REF #13*
- B. 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