

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

January 16, 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 ~ January 2, 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. Elizabeth Rice, Bus Driver *REF #1*
 - 2. Ernest Holloway, Bus Attendant *no attachment*
 - 3. Jason Courtade, EMT Teacher – ACATEC *REF #2*
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. The Administration would like to recognize the AAESA Board of Education during the statewide celebration & appreciation of Educational Board Members.
 - 2. Members of the E.S.A.A.I will also recognize the members of the AAESA Board of Education
 - 3. The following resignations were accepted or terminations noted as per Board of Education Policy 4140:
 - a. Ricky Emery, Bus Driver
 - b. Richard Meeker, Fleet Mechanic
 - c. Robert Parrish, Building Custodian
 - d. Ryan Hermenitt, Bus Attendant
 - e. Susan Turner, Bus Attendant
 - 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 #3**
 - b. Specialized Instruction Update ~ Wendy Dubuisson **REF #4**
 - c. ACATEC Update ~ Linda Blankenship **REF #5**
2. *Technology Update* ~ Mike Smith **REF #6**
3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd **REF #7**
 - b. Review of Financial Statements ~ Lisa Bradley **REF #8**
 - c. Review of Budget to Actual Charts ~ Lisa Bradley **REF #9**
4. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the resolution in support of participation in Literacy Essentials Collaboration **REF #10**
- 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