

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

January 19, 2021

5:00 p.m.

via Zoom

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. *Ms. Rose Brink, Plainwell Walmart representative will speak to the Board regarding the donation of two pallets of school supplies to Hillside, retail value is \$5, 872.50.*

III. CONSENT AGENDA

- A. *Approval of the Minutes – January 5, 2021 Special 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 Administration would like to recognize the AAESA Board of Education during the statewide celebration & appreciation of Educational Board Members
 - 2. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Billy Bregg, Supervisor of Maintenance & Operations – RETIRING, 24 years
 - b. Eileen Chaffee, School Psychologist – RETIRING, 19 years
 - c. Shelly Boerman, Para Educator – Hillside RETIRING, 22 years
 - d. Melissa Barber, Lead Teacher – GSRP

3. MASB Update - Larry Collier
4. Board Professional Development
5. ACSBA Update - Rick Day
6. PAC Update - Larry Collier
7. Outlook Academy Update – Bob Hennip

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Update - Frank Holes REF #1
 - b. ACATEC Update – Rich Okoniewski REF #2
 - c. Early Childhood Update – Lindsay Sichta REF #3
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #4
3. *Technology Update* - Mike Smith REF #5
4. *Finance and Operations Report(s)*
 - a. Update - Abby Lloyd REF #6
 - b. Financial Statements – John Solomon REF #7
 - c. Budget to Actual Charts – John Solomon REF #8
5. *ECOL*
 - a. *Update - Rebecca Reed & Frank Holes REF #9*
6. *Board Member Comments*

V. DISCUSSION ITEMS

VI. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the ECOL update as presented.

VII. FUTURE ITEMS FOR CONSIDERATION

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

VIII. OTHER

IX. ADJOURNMENT