

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

January 21, 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 7, 2020 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Kyle Rybicki, Paraeducator – ACATEC REF #1
 - 2. Katie Simpson, Paraeducator – STAR 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. Second reading of Policies: 3221, 1422, 1662, 3122, 3362, 4122, 4362
 - 3. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Rachel James, Social Worker
 - 4. MASB Update ~ Larry Collier
 - 5. Board Professional Development
 - 6. ACSBA Update ~ Rick Day
 - 7. PAC Update ~ Larry Collier
 - 8. Outlook Academy Update – Bob Hennip

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Update ~ REF #3
 - b. ACATEC Update ~ Linda Blankenship REF #4
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #5
3. *Technology Update* ~ Mike Smith REF #6
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #7
 - b. Budget to Actual Charts – Lisa Bradley REF #8
 - c. Financial Statements ~ Lisa Bradley REF #9
5. *Board Member Comments*

V. **BUSINESS AGENDA**

- A. The Administration recommends that the Board approve 2019-2020 Budget Amendment 1. REF #10
 1. General Fund
 2. Special Education Fund
 3. Technical Education Center Fund
 4. Special Projects
- B. The Administration recommends that the Board approve the Hillside Renovation Project. REF #11
- C. The Administration recommends that the Board approve the second reading of the following Board Policies: 3221, 1422, 1662, 3122, 3362, 4122, 4362

VI. **FUTURE ITEMS FOR CONSIDERATION**

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

VII. **OTHER**

VIII. **ADJOURNMENT**