

# Allegan Area Education Service Agency

## BUDGET HEARING 2020-2021

June 16, 2020

8:00 a.m.

via Zoom

## REGULAR MEETING BOARD OF EDUCATION

June 16, 2020

8:30 a.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. *Opportunity for the audience to comment on agenda items.*

### III. CONSENT AGENDA

- A. *Approval of the Minutes ~ June 2, 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. Carrie Johnson, Director of Instructional Services REF #1
- 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. Genevieve Vedders, Teacher - 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

7. Truancy Report REF # 2

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
  - a. Update ~ Laurie Schmitt 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. Financial Statements ~ Lisa Bradley REF #8
5. *Board Member Comments*

**V. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the 2019-2020 Final Budget Amendment as presented. REF #9
  1. General Fund
  2. Special Education Fund
  3. Technical Education Center Fund
  4. Special Projects Fund
- B. The Administration recommends that the Board approve the 2020-2021 Budget Resolution as presented at the Budget Hearing. REF #10
  1. General Fund
  2. Special Education Fund
  3. Technical Education Center Fund
  4. Special Projects Fund
- C. The Administration recommends that the Board approve the Casino revenue distribution. REF #11
- D. The Administration recommends that the Board approve the 2020-2021 calendars as the previously approved collective bargaining agreement did not include these calendars. REF #12
- E. The Administration recommends that the Board approve Administrator Contracts.
- F. It is recommended that the Board approve the Superintendent's evaluation for the 2019-2020 school year.
- G. It is recommended that the Board approve the Superintendent's employment contract through June 30, 2023.
- H. The Administration recommends that the Board adopt the Resolution for 2020-2021 staff reductions. REF #13
- I. It is recommended that the Board decide the date of the July 2020 Organizational meeting.

**VI. FUTURE ITEMS FOR CONSIDERATION**

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

**VII. OTHER**

**VIII. ADJOURNMENT**