

Allegan Area Education Service Agency

BUDGET HEARING 2019-2020

June 18, 2019

8:00 a.m.

Education Service Center

REGULAR MEETING BOARD OF EDUCATION

June 18, 2019

8:30 a.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 ~ June 4, 2019 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Rebecca Reed - Director of Special Education REF #1
 - 2. Genevieve Terrana – Teacher, Hillside REF #2
 - 3. Kelly VerHage – Receptionist/Secretary, Hillside REF #3
 - 4. Bill Timmer – Bus Attendant (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 3140 and 4140:
 - a. Kristi Folkert, GSRP Teacher
 - b. Abby Miklusicak, Hillside Teacher
 - c. Heather Rich, Hillside Paraeducator
 - d. Duane Knight, ACATEC Paraeducator
 - 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
8. Truancy Report REF #4

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt REF #5
 - b. ACATEC Update ~ Linda Blankenship REF #6
2. *Technology Update* ~ Mike Smith REF #7
3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #8
 - b. Review of Financial Statements ~ Lisa Bradley REF #9
4. Board Member Candidate Interview
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the 2018-2019 Final Budget Amendment as presented. REF #10
 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 2019-2020 Budget Resolution as presented at the Budget Hearing. REF #11
 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 #12
- D. The Administration recommends that the Board approve Administrator Contracts as presented.
- E. The Administration recommends that the Board approve the Non-Union Staff Salary Increases. REF #13
- F. It is recommended that the Board approve the Superintendent's evaluation for the 2018-2019 school year.
- G. It is recommended that the Board approve the Superintendent's employment contract through June 30, 2022.
- H. The Board of Education appoints _____ to fill the vacant position on the AAESA Board of Education through June 30, 2021
- I. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT