

Allegan Area Education Service Agency

BUDGET HEARING 2018-2019

June 19, 2018

8:00 a.m.

Education Service Center

REGULAR MEETING BOARD OF EDUCATION

June 19, 2018

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.*
- B. *Thank you email from parent regarding Vet Tech program. REF #1*
- C. *Thank you letter from Safe Harbor. REF #2*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ June 5, 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. *Jennae Blattner, Occupational Therapist – Hillside REF #3*
 - 2. *Rebecca Drozd, School Psychologist REF #4*
 - 3. *Mandy McNamara, Bus Attendant*
- 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. *Elizabeth Geivett, Paraeducator – Hillside Martin Campus*
 - b. *Lane Fowler, Teacher Consultant – Visually Impaired*

- c. Karly Carr, Paraeducator – Hillside Martin Campus
- 2. Second Reading of the following Board Policies: 0140, 1421, 3121, 4121, 4162, 7540.02, 8321, 7530, 7530.02, 7542, 7543, 6110
- 3. MASB Update ~ Larry Collier
- 4. Board Professional Development
- 5. ACSBA Update ~ Steve Tibbitts
- 6. PAC Update ~ Larry Collier
- 7. Outlook Academy Update ~ Bob Hennip
- 8. Continuous Improvement ~ Laurie Schmitt
- 9. Truancy Report
- B. *Progress on Organizational Goals*
 - 1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt REF #5
 - b. Specialized Instruction Update ~ Wendy Dubuisson REF #6
 - c. ACATEC Update ~ Linda Blankenship REF #7
 - 2. *Technology Update* ~ Mike Smith REF #8
 - 3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #9
 - b. Review of Financial Statements ~ Lisa Bradley REF #10
 - 4. *Board Member Comments*

V. **BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the 2017-2018 Final Budget Amendment as presented. REF #11
 - 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 2018-2019 Budget Resolution as presented at the Budget Hearing. REF #12
 - 1. General Fund
 - 2. Special Education Fund
 - 3. Technical Education Center Fund
 - 4. Special Projects Fund
- C. It is recommended that the Board approve the second reading of Policies: 0140, 1421, 3121, 4121, 4162, 7540.02, 8321, 7530, 7530.02, 7542, 7543, 6110
- D. The Administration recommends that the Board approve the Casino revenue distribution. REF #13
- E. The Administration recommends that the Board approve the Administrator Contracts as presented.
- F. It is recommended that the Board establish a date for the Organizational meeting.
- G. It is recommended that the Board approve the Superintendents evaluation for the 2017-2018 school year.
- H. It is recommended that the Board approve the Superintendents employment contract through June 30, 2021.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT