

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

March 17, 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 ~ March 3, 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. Regge Haskins – Paraeducator, Hillside REF #1
 - 2. Patty Long – Paraeducator, Hillside REF #2
- 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. Todd Meredith – Bus Driver
 - b. Lisa Bradley – Supervisor of Fiscal Services
 - c. Tami Burgos – HR Specialist
 - d. Rebecca Gunderson – Special Ed Instruction, ACATEC
 - e. Kelly Huff – Associate Teacher, GSRP
 - f. Sandy Zwier – Lead Teacher, GSRP
 - 2. Second reading of the following policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600
 - 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 ~ 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 appoint the following people to the position of Truancy Officer. Robert Vandenberg to Martin Public Schools and Marty Lappe to Innocademy.
- B. The Administration recommends that the Board approve the second reading of the following Board Policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT