

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

March 19, 2019

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 5, 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. Beth Norton – GSRP Teacher REF #1
 - 2. Adriane Koehne – STAR Manger/Teacher REF #2
 - 3. Maria VanderMeer – Admin Associate, ESC REF #3
 - 4. Jordan Tyler – STAR Assistant REF #4
- 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. Catherine TenBusschen – Admin Associate, Hillside
 - b. Amber Mohrland – Para Educator, Hillside
 - 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
- 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. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson *REF #7*
- 3. *Technology Update* ~ Mike Smith *REF #8*
- 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #9*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #10*
- 5. *Board Member Comments*

V. BUSINESS AGENDA

- A. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining and Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privilege information.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT