

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

March 20, 2018

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 6, 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. Ian Gulbis, Paraeducator – Young Adult Campus *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. Dennis Dockweiler, Building Custodian – Retiring
 - b. Jeri Leigh Levering, Sensory Teacher – Hillside
 - c. Kari Kemp-Vist, GSRP Associate Teacher – Plainwell
 - d. Angela Parmenter, School Nurse - 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 #2*

- b. Specialized Instruction Update ~ Wendy Dubuisson *REF #3*
- c. ACATEC Update ~ Linda Blankenship *REF #4*
- 2. *Technology Update* ~ Mike Smith *REF #5*
- 3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #6*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #7*
- 4. *Board Member Comments*

V. BUSINESS AGENDA

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT